



KAMUYU AYDINLATMA PLATFORMU

PASİFİK TEKNOLOJİ A.Ş. Determination of Independent Audit Company

Summary

Registration and publication of the appointment of the independent audit firm



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	26.03.2026,17.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Deneyim Bağımsız Denetim ve Danışmanlık A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	17.04.2026
Official Registration Date	05.05.2026
Date and Number of Official Commercial Registry Newspaper for Registration	05.05.2026 - 11576
Explanations	

In accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), and taking into account the recommendation of the Audit Committee, by virtue of the Board of Directors' resolution dated 26 March 2026, Deneyim Independent Audit and Consulting Inc. - Çankaya/ANKARA, registered with the Ankara Trade Registry Office under registration number 439024, to audit the Financial Statements for the 2026 financial year, and to conduct other activities within the scope of relevant regulations, including but not limited to the mandatory sustainability assurance audit of reports to be prepared in accordance with the Turkey Sustainability Reporting Standards published by the KGK, the General Assembly resolution dated 17 April 2026 regarding the selection of an independent audit firm was registered and published on 05 May 2026.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.