



KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Election of Independent External Auditor for Fiscal Year 2026



**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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	.
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PKF Aday Bağımsız Denetim A.Ş.
Audit Period	2026
Date of General Meeting in which Audit Company was Approved	14.05.2026
Official Registration Date	.
Date and Number of Official Commercial Registry Newspaper for Registration	.
Explanations	

At our Company's 2025 Ordinary General Assembly meeting held on 14.05.2026, it was decided to select PKF Aday Bağımsız Denetim A.Ş. to conduct the independent external audit of the Company's 2026 fiscal year within the scope of Article 399 of the Turkish Commercial Code and the Capital Markets legislation.

We present it to the information of our shareholders and the public.

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.

Regards,

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.