



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the selection 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	14.05.2025
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	21.05.2026
Date and Number of Official Commercial Registry Newspaper for Registration	22.05.2026/11588
Explanations	

Pursuant to Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board, the resolution adopted at the General Assembly meeting dated 14.05.2026 regarding the appointment of PKF Aday Bağımsız Denetim A.Ş. as the independent external auditor of our Company for the year-end and interim financial statements pertaining to the 2026 fiscal year has been registered on 21.05.2026 and published in the Turkish Trade Registry Gazette on 22.05.2026.

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.

Respectfully announced to the public

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.