



KAMUYU AYDINLATMA PLATFORMU

GÜLERMAK AĞIR SANAYİ İNŞAAT VE TAAHHÜT A.Ş. Determination of Independent Audit Company

Summary

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	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	Eren Bağımsız Denetim AŞ
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	02.06.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

The Board of Directors' proposal for the selection of Eren Bağımsız Denetim AŞ as the independent audit firm for auditing the Company's accounts and transactions for the fiscal year 2026 has been accepted at the Company's 2025 Annual General Meeting.

This statement has been translated into English for informative purposes. In case of any discrepancy between the Turkish and English versions of this disclosure, 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.