



KAMUYU AYDINLATMA PLATFORMU

SERANİT GRANİT SERAMİK SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Registration and Announcement 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	19.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Arsen Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	19.06.2026
Official Registration Date	25.06.2026
Date and Number of Official Commercial Registry Newspaper for Registration	11609
Explanations	

The appointment of **Arsen Bağımsız Denetim Hizmetleri A.Ş.**, which was designated by our Board of Directors as the independent audit firm to audit our Company's financial reports for the **2026** accounting period in accordance with the principles set forth under the *Turkish Commercial Code No. 6102* and the *Capital Markets Law No. 6362*, was submitted to the approval of the shareholders at the **Ordinary General Assembly Meeting** held on **19.06.2026** and was approved.

The relevant General Assembly resolution was registered by the Istanbul Trade Registry Office on **25.06.2026** and announced in the Turkish Trade Registry Gazette dated **25.06.2026** and numbered **11609**.

The English translation of this disclosure is attached hereto, and in case of any discrepancy between the disclosure texts, 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.