



KAMUYU AYDINLATMA PLATFORMU

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Approval of the independent audit organisation selection by the general assembly



**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	17.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	AS Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	14.07.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the Ordinary General Assembly Meeting of our Company held on 14 July 2026, it was resolved to appoint AS BAĞIMSIZ DENETİM VE YEMİNLİ MALİ MÜŞAVİRLİK A.Ş. as the Independent Audit Firm to audit the financial reports of our Company for the accounting period from 1 January 2026 to 31 December 2026 and to perform the other duties required under the applicable legislation, in accordance with the principles set forth in the Capital Markets Law No. 6362, the Turkish Commercial Code No. 6102 and the relevant regulations.

This statement was 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.