



KAMUYU AYDINLATMA PLATFORMU

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Approval of the sustainability assurance auditor selection by the general assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
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	
Explanations	

At the Ordinary General Assembly Meeting of our Company held on 14 July 2026, it was resolved to appoint RSM TURKEY ULUSLARARASI BAĞIMSIZ DENETİM A.Ş. as the Sustainability Assurance Auditor to provide assurance on the Company's sustainability reports and sustainability disclosures for the accounting period from 1 January 2026 to 31 December 2026, in accordance with the Turkish Commercial Code No. 6102 and the Türkiye Sustainability Reporting Standards (TSRS) issued by the Public Oversight, Accounting and Auditing Standards Authority, and to perform the other duties required under the applicable legislation.

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.