



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Result of Independent Audit Firm Selection Registration



**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	Evet (Yes)
Date Of The Previous Notification About The Same Subject	17.06.2026, 14.07.2026
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	17.07.2026
Date and Number of Official Commercial Registry Newspaper for Registration	17.07.2026 11624
Explanations	

At the Ordinary General Assembly Meeting of our Company dated 14 July 2026, it was resolved to elect AS BAĞIMSIZ DENETİM ve YEMİNLİ MALİ MÜŞAVİRLİK A.Ş. as the Independent Audit Firm to conduct the independent audit of the financial reports of our Company for the accounting period 01.01.2026 - 31.12.2026 and other activities within the scope of the relevant regulations, and it was registered on 17 July 2026.

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.