



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Determination of Independent Audit Company

Summary

Regarding the Determination of the Sustainability Assurance 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	RSM Turkey International Independent Audit Inc.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Taking into consideration the evaluations and recommendation of the Audit Committee regarding the selection of the sustainability assurance provider, the Board of Directors has resolved to appoint RSM Turkey Uluslararası Bağımsız Denetim Anonim Şirketi, having its registered address at Maslak Mah. Sümer Sok. N 4/2, Sarıyer/İstanbul, Türkiye, and registered with the Istanbul Trade Registry Directorate under Trade Registry No. 640766-0, as the independent assurance firm to perform the mandatory sustainability assurance engagement of the Company's sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards (TSRS) for the accounting period 1 January 2026 – 31 December 2026, within the scope of the Assurance Standards issued by the Public Oversight, Accounting and Auditing Standards Authority (POA).

The Board of Directors has further resolved to submit this appointment for the approval of the shareholders at the Company's 2025 Ordinary General Assembly Meeting.

This is submitted for the information of the public and our investors.

(In case of any discrepancy between this disclosure and its English translation, 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.