



KAMUYU AYDINLATMA PLATFORMU

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

General Assembly Meeting Resolution on Appointment of Independent Audit Company for the Year 2026



**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	28.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Eren Bağımsız Denetim Anonim Şirketi
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	29.07.2026
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 29 July 2026, upon the recommendation of the Audit Committee, it was resolved to appoint Grant Thornton Türkiye - Eren Bağımsız Denetim Anonim Şirketi as the independent auditor to audit the accounts and operations of our Company and its Subsidiaries for the 2026 fiscal year in accordance with the Capital Markets legislation, the Turkish Commercial Code, and the relevant legislation.

This statement has been 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.