



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Determination of Independent Audit Company

Summary

Resolution of the General Assembly on the Selection of the Independent 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Eren Independent Audit Inc.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	07.08.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the Ordinary General Assembly Meeting of our Company for the 2025 financial year, held on 7 August 2026 (today), it was resolved, in accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, to appoint Eren Independent Audit Services Inc. (Eren Bağımsız Denetim Hizmetleri A.Ş.) as the independent audit firm of the Company for the audit of the financial reports for the accounting period from 1 January 2026 to 31 December 2026 and to carry out the other duties stipulated under the relevant legislation.

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

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.