



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Registration and Announcement of the General Assembly Resolution Regarding the Appointment 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	30.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Ulusal Bağımsız Denetim ve Yeminli Mali Müşavirlik Anonim Şirketi
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	30.07.2026
Official Registration Date	5.08.2026
Date and Number of Official Commercial Registry Newspaper for Registration	11637
Explanations	

At our Company's 2025 Ordinary General Assembly Meeting held on 30 July 2026, Ulusal Bağımsız Denetim ve Yeminli Mali Müşavirlik Anonim Şirketi was appointed as the independent audit firm to audit our Company's financial reports for the 2026 financial year and to perform other activities required under the relevant legislation.

The resolutions adopted at the Ordinary General Assembly Meeting were registered by the Istanbul Trade Registry Office on 5 August 2026 and announced in the Turkish Trade Registry Gazette No. 11637 dated 5 August 2026.

Respectfully announced to our shareholders and the public.

In case of any discrepancy between the Turkish and English versions, 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.