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KAMUYU AYDINLATMA PLATFORMU

TÜMOSAN MOTOR VE TRAKTÖR SANAYİ A.Ş.
Determination of Independent Audit Company

Summary

Regarding the Change of Independent Audit Firm

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	30.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Tenet Bağımsız Denetim A.Ş.
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 Registy Newspaper for Registration	-
Explanations	

The Board of Directors of our company met at the company headquarters and adopted the following resolutions:

1- To continue with Tenet Bağımsız Denetim A.Ş. as the independent audit firm for the year 2026,

2- To submit this decision for the approval of the General Assembly at the next General Assembly meeting,

3- To register and announce this decision following its approval by the General Assembly,

all of which were decided unanimously by those in attendance

Presented for public information.

This statement has been translated into English for informational purposes only.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.