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KAMUYU AYDINLATMA PLATFORMU

BETA ENERJİ VE TEKNOLOJİ A.Ş.
Determination of Independent Audit Company

Summary

Registration and Announcement of the Appointment of the 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	07.08.2026 - 04.11.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Eren Bağımsız Denetim A.Ş.
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	04.11.2026
Official Registration Date	05.11.2026
Date and Number of Official Commercial Registy Newspaper for Registration	05.11.2026 - 11702
Explanations	

The selection of Eren Bağımsız Denetim Anonim Şirketi to audit the Company's financial statements and reports for the year 2026 in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law and the provisions of the Communiqué on Independent Auditing Standards in Capital Markets issued by the Capital Markets Board, and to carry out other related activities within the scope of the relevant regulations, was approved by the shareholders at the Ordinary General Assembly Meeting held on 4 November 2026, upon the resolution of the Company's Board of Directors.

The selection of the aforementioned independent audit firm was registered by the Adana Trade Registry Directorate on 5 November 2026 and announced in the Turkish Trade Registry Gazette dated 5 November 2026 and numbered 11702.

Respectfully submitted for the information of our investors and the public.

The English translation of this disclosure has been simultaneously disclosed to the public, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.