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KAMUYU AYDINLATMA PLATFORMU

ALBAYRAK HAZIR BETON SANAYİ VE TİCARET A.Ş.
Determination of Independent Audit Company

Summary

Nomination of Independent Auditor for 2026

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Arsen Bağımsız Denetim Hizmetleri 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	

Our Board of Directors has resolved to appoint Arsen Bağımsız Denetim Hizmetleri A.Ş. to audit the financial reports of the Company for the 2026 fiscal year in accordance with the Turkish Financial Reporting Standards ("TFRS") and Turkish Accounting Standards ("TMS"), as well as to carry out other related activities, in compliance with the principles set forth under the Turkish Commercial Code No. 6102, the Public Oversight, Accounting and Auditing Standards Authority ("KGK") and the Capital Markets Law No. 6362 ("SPK"). The appointment shall be submitted for the approval of the shareholders at the first Ordinary General Assembly Meeting to be held.
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.