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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Selection of the Sustainability Assurance 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	03.11.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Yeditepe Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	26.11.2026
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

Upon the recommendation of the Audit Committee and in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority (KGK), our Board of Directors proposed the appointment of Yeditepe Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş. to conduct the assurance engagement for our Company's 2026 sustainability report—which is to be prepared in compliance with the Turkish Sustainability Reporting Standards (TSRS) issued by the KGK—and to carry out other related activities within the scope of the applicable regulations. This proposal was reviewed and approved at our Company's 2025 Annual General Meeting held on November 26, 2026

This statement has been translated into English for information purposes only. In case of any discrepancies 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.