



KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Approval of the election of the Independent Audit Institution by the General Assembly



**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	11.07.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PWC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	12.08.2025
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In accordance with the principles set forth in the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, the financial statements of our Company for the 2025 fiscal year shall be audited by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") to conduct independent audit activities in the field of sustainability, and to carry out other activities within the scope of relevant regulations, including but not limited to mandatory sustainability assurance audits, in accordance with the Turkey Sustainability Reporting Standards published by the KGK. Meclis-i Mebusan Cad. No. 8, Inner Door No. 301, Beyoğlu / İstanbul, with Trade Registry Number 201465 -0 Trade Registry Number, and MERSIS Number 0146002240500015, has been approved by the General Assembly as the Company's Independent Audit Firm for a period of one year.

Respectfully announced to the public.

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.