



**KAMUYU AYDINLATMA PLATFORMU**

# **OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Determination of Independent Audit Company**

## **Summary**

The Registry of Independent Audit Company Selection





# 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	27.03.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2024-31.12.2024
Date of General Meeting in which Audit Company was Approved	27.03.2024
Official Registration Date	20.05.2024
Date and Number of Official Commercial Registry Newspaper for Registration	20.05.2024 - 11085
Explanations	

The General Meeting resolution dated 27.03.2024 related to the selection of the independent audit firm to be Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the purpose of auditing Company's financial statements for 2024 fiscal period was registered and published in the Turkish Trade Registry Gazette on 20.05.2024.

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.