

KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Determination of Independent Audit Company

Summary

Submission of the Independent Audit Company to the General Assembly for Approval





Determination of Independent Audit Company

Related Companies []

Related Funds

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	DRT Bağımsız Denetim ve Serbest Muhasebeci Ma Müşavirlik A.Ş.
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

At the meeting of our Company's Board of Directors dated March 28, 2025;

DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., recommended by the Audit Committee as the Auditor, has been determined as the independent audit firm from which independent audit services will be obtained, and it has been resolved to submit the said independent audit firm to the approval of the General Assembly of our Company to be determined as the auditor.

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 Communique" 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.