



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Determination of the Independent Audit Firm

Summary Information

Selection of the Sustainability Assurance Audit Firm



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of the Independent Audit Firm

Related Companies ☐

Related Funds ☐

Material Event Disclosure (General)	
Is this disclosure an update?	No
Is this disclosure a correction?	No
Date of the previous disclosure regarding the matter	-
Is this disclosure a postponed disclosure?	No
Content of the Disclosure	
Title of the Independent Audit Firm	Karar Bağımsız Denetim ve Danışmanlık A.Ş.
Financial Period for Which It Was Selected	01.01.2025-31.12.2025 and 01.01.2026-31.12.2026
Date of the General Assembly Meeting at Which It Was Selected	-
Registration Date	-
Date and Number of the Turkish Trade Registry Gazette Regarding the Registration	-
Explanations	

In its Board of Directors' resolution dated 19.06.2026, our Company resolved, upon obtaining the recommendation of the Committee Responsible for Audit, to appoint Karar Bağımsız Denetim ve Danışmanlık A.Ş. as the Sustainability Assurance Audit Firm to conduct mandatory assurance audits of the Corporate Sustainability Reports of our Company for the 2025 and 2026 operating years and to carry out other activities within the scope of the relevant regulations, in accordance with the principles determined pursuant to the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority ("POA") and the relevant legislation, and to submit this appointment to the approval of the shareholders at the first Ordinary General Assembly Meeting to be held.

Respectfully announced to the public.

We hereby declare that our above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that the information is in accordance with our books, records and documents, that we have made all necessary efforts to obtain the relevant information fully and accurately, and that we are responsible for these statements