



PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş. Determination of the Independent Audit Firm

Summary Information

Announcement of Registration in the Turkish Trade Registry
Gazette Regarding the Selection of the Independent Audit Firm

Determination of the Independent Audit Firm

Relevant Companies[]

Relevant Funds []

Determination of the Independent Audit Firm	
Is the Disclosure an Update?	Yes(Yes)
Is the Disclosure a Correction?	No(No)
Date of the Previously Made Disclosure on the Subject	07.05.2025 - 28.05.2025
Is the Disclosure a Postponed Disclosure?	No(No)
Notification Content	
Name of the Independent Audit Firm	Yeditepe Independent Audit and Certified Public Accounting Inc.
For Which Fiscal Period It Was Selected	01.01.2025-31.12.2025
Date of the General Assembly Meeting at Which It Was Selected	28.05.2025
Registration Date	30.06.2025
Date and Number of the Turkish Trade Registry Gazette Regarding the Registration	30.06.2025 - 11361
Explanations	

The resolution of the General Assembly dated 28.05.2025 regarding the selection of Yeditepe Independent Audit and Certified Public Accounting Inc. for the independent audit of the Company's financial statements for the fiscal period from 01.01.2025 to 31.12.2025, in accordance with the principles determined by the Turkish Commercial Code, Capital Markets Law, and other applicable regulations, as well as the fulfillment of related activities, was registered on 30.06.2025 and published in the Turkish Trade Registry Gazette No. 11361 dated 30.06.2025.

We hereby declare that the above statements comply with the principles set forth in the current Communiqué on Material Events of the Capital Markets Board, accurately reflect the information received by us regarding this matter/matters, are consistent with our books, records, and documents, that we have made all necessary efforts to obtain complete and accurate information on the subject, and that we are responsible for these disclosures.