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KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Determination of Independent Audit Company

Summary

General Assembly Appointment of an Independent Auditor for Sustainability Assurance

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	29.05.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Yeditepe Bağımsız Denetim ve YMM A.Ş
Audit Period	01.01.2024-31.12.2024
Date of General Meeting in which Audit Company was Approved	29.05.2025
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

At the General Assembly Meeting of our Company held on 29 May 2025, it was resolved to appoint Yeditepe Bağımsız Denetim ve YMM A.Ş. as the audit firm to carry out the mandatory sustainability assurance audit of the reports to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS), as published by the Public Oversight Authority (KGK), for the 2024 fiscal year.

It is announced to the public with respect.

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.