Date and time of publication on KAP: 28.04.2026 21:35:36
https://www.kap.org.tr/en/Bildirim/1598421

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Appointment of an Independent Audit Firm for the Purpose of Conducting Sustainability Assurance Engagement

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
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	Yeditepe Bağımsız Denetim ve YMM A.Ş.
Audit Period	01.01.2025-31.12.2025, 01.01.2026-31.12.2026
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 held on 28.04.2026 (today), it was resolved to submit to the approval of the General Assembly the appointment of Yeditepe Bağımsız Denetim ve YMM A.Ş. to conduct the mandatory sustainability assurance audit of the reports to be prepared for the 2025 and 2026 reporting periods, in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority (KGK).

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.