



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

The Registration of the Independent Audit Company

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	27.05.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2024 - 31.12.2024
Date of General Meeting in which Audit Company was Approved	27.05.2024
Official Registration Date	12.06.2024
Date and Number of Official Commercial Registry Newspaper for Registration	12.06.2024- 11102
Explanations	

The resolution adopted at our company's ordinary general meeting on May 27, 2024, regarding the appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş as the independent audit company for the period from January 1, 2024, to December 31, 2024, was registered by the Istanbul Trade Registry Office on June 12th, 2024, and published in the Turkish Trade Registry Gazette dated June 12th, 2024, issue number 11102.

Turkish version of this disclosure statement has also been announced. 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.