



KAMUYU AYDINLATMA PLATFORMU

ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Approval of the Independent Audit Company Determined by the General Assembly



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

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	26.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş
Audit Period	2026 Fiscal Year
Date of General Meeting in which Audit Company was Approved	30.03.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the Ordinary General Assembly meeting of our Company held on 30.03.2026; it has been decided to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş to conduct the Independent Audit of our Company for the Fiscal Year 2026, to conduct the assurance audit of the sustainability report for the year 2026 and to carry out other activities within the framework of the relevant regulations

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, Turkish version shall prevail.

Respectfully announced to the public.

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.