



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Determination of Independent Audit Company

Summary

Proposal of the Independent Audit Company to the General Assembly.

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	DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.
Audit Period	01.01.2024-31.12.2024
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

With the decision of the Board of Directors of our company dated March 20th, 2024, number 2024/7, Within the scope of the provisions of communiqué regarding Independent Audit Standards in Capital Markets published by the Capital Markets Board and upon suggestion of the Audit Committee in the Audit Committee Report dated as March 14th, 2024, **DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.**, which resides at Eski Büyükdere Cad. Maslak Mah.N1 Maslak No1 Plaza Maslak 34485 Sarıyer - İstanbul, shall be suggested to 2023 Ordinary General Assembly in order to audit 2024 financial statements and reports of the Company in accordance with Turkish Commercial Code no 6102 and the Capital Markets Law no 6362 and to conduct other activities within the scope of regulations in relation to these issues.

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.