

Publication date and time on Public Disclosure Platform (KAP):
09.03.2023 2:11:40 a.m.
<https://www.kap.org.tr/tr/Bildirim/1122067>



PUBLIC DISCLOSURE PLATFORM (KAP)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Designation of the Independent Auditing Firm

Summary Information

Designation of the Independent Auditing Firm

Designation of the Independent Auditing Firm

Relevant Companies

Relevant Funds

| Designation of the Independent Auditing Firm | |
|--|-----------------------------------|
| Is the Disclosure an Update? | No |
| Is the Disclosure a Correction? | No |
| Date of the Previous Disclosure Made on the Subject | - |
| Is the Disclosure a Deferred Disclosure? | No |
| Disclosure Content | |
| Trade Name of the Independent Auditing Firm | VİZYON GRUP BAĞIMSIZ DENETİM A.Ş. |
| Operating Period for Which It Was Elected | 01.01.2023-31.12.2023 |
| Date of the General Assembly Meeting in Which It Was Elected | - |
| Registration Date | - |
| Date and No. of the Turkish Trade Registry Gazette Where the Registration Was Made | - |
| Explanations | |

At the meeting dated 08.03.2023 of our Board of Directors;

it was resolved with the unanimous decision of the meeting attendees, and with the assent of our Audit Committee and in accordance with the Turkish Commercial Code, Capital Market Law and the Decree Law No. 660 as well as the related secondary legislation in force in this respect, to appoint Vizyon Grup Bağımsız Denetim A.Ş. as the independent audit firm for independent audit of our Company's financial reports of the fiscal period 2023 and for fulfillment of other relevant activities, and to present this appointment to the General Assembly for approval.

We hereby declare that the above disclosures are in conformity with the principles laid out under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on such matter(s), that the information disclosed is in conformity with our books, records and documents, that we have made appropriate efforts to obtain the relevant information fully and accurately, and that we are fully liable for these disclosures.