

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Determination of Independent Audit Company

Summary

Determination of Independent Audit Company



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	PwC Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

PwC Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to be selected by the Board of Directors of our Company to audit the financial statements and reports of our Company for the year 2026 in accordance with the Turkish Commercial Code and the "Communiqué on Independent Audit Standards in Capital Markets" as amended by the Capital Markets Board Communiqué Serial X, No. 28, in line with the report of the Audit Committee, to be proposed to the General Assembly at the ordinary general assembly meeting for the year 2025,

In accordance with the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, it has been resolved to propose to the General Assembly at the ordinary general assembly meeting for the year 2026 that PwC Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be selected for the Sustainability Audit of the reports within the scope of the Turkish Sustainability Reporting Standards for the year 2025.

Submitted to the public information.

Yours Respectfully,

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.