



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş.

Determination of Independent Audit Company

Summary Info

Announcement regarding the election of the independent audit firm for 2019



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 Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019-31.12.2019
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In its meeting held on April 9, 2019 (today), in line with the requirements of Corporate Governance Principles dated Jan.3, 2014 numbered II-17.1 and Article 397 of Turkish Commercial Code numbered 6102, our Company's Audit Committee has submitted its election of " DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the independent audit firm for 2019 to the approval of the Board of Directors. The Board of Directors has found this election as appropriate and decided unanimously for

1) The election of " DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the independent audit firm for 2019

2) The submittal of this election to the approval of the general assembly.

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.