

AYGAZ A.Ş.

Determination of Independent Audit Company

Summary Info

Registration of independent auditor selection and its publication in the Turkish Trade Registry Gazette

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	21.04.2017
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2017-31.12.2017
Date of General Meeting in which Audit Company was Approved	29.03.2017
Official Registration Date	20.04.2017
Date and Number of Official Commercial Registry Newspaper for Registration	26.04.2017 - 9314
Explanations	

The General Assembly resolution on the selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) as the independent auditor for 2017 financial reports has been registered on 20.04.2017 and published in the Turkish Trade Registry Gazette numbered 9314 on 26.04.2017.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall 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.