



Borusan Mannesmann Boru Sanayi ve Ticaret A.Ş.

Material Disclosure

June 8, 2023

Update Notification Flag	Yes
Correction Notification Flag	No
Date of the Previous Notification About the Same Subject	May 23, 2023
Postponed Notification Flag	No
Summary Info	Registration of Independent Audit Company

Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirket
Audit Period	January 1, 2023 – December 31, 2023
Date of General Meeting in which Audit Company was Approved	May 23, 2023
Official Registration Date	June 7, 2023
Date and Number of Official Commercial Registry Newspaper for Registration	June 8, 2023 - 10848

EXPLANATION

The decision taken at our Company's General Assembly Meeting held on May 23, 2023, to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the Independent Audit Company for the audit of the financial reports of the 2023 fiscal period, has been registered by the Istanbul Trade Registry Office on June 7, 2023. And, it has been announced in the Turkish Trade Registry Gazette dated June 8, 2023, numbered 10848.

The Turkish translation of this disclosure is also available and in case of any discrepancy, 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.