

Torunlar REIC Material Event Disclosure

Date: 28.03.2019

From : Torunlar REIC Turkey Investor Relations
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Re. : Selection of an Independent External Auditing Firm for the Fiscal Year 01.01.2019 - 31.12.2019

In accordance with the decision dated 25.03.2018 and no. 2019/12, the Board of Directors proposes to sign an independent external auditing agreement with DRT Independent Auditing and Certified Public Accounting Inc. (Deloitte) for the fiscal year 01.01.2019 - 31.12.2019 on the basis of the recommendation of the Audit Committee and to get it approved in the upcoming General Meeting.