



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2023 - 1. 3 Monthly Notification

### Summary

Statement of Responsibility

# Representation Letter

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	10/05/2023
Board Decision Number	1
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

REGARDING THE ACCEPTANCE OF THE FINANCIAL STATEMENT AND ANNUAL REPORT

DECISION DATE:

NUMBER OF DECISIONS:

CAPITAL MARKETS BOARD

DECLARATION OF RESPONSIBILITY ACCORDING TO ARTICLE 9 OF COMMUNIQUÉ NO II-14.1

Attached are our financial statements that have not been audited in accordance with the Capital Markets Board's ("CMB" ) Communiqué No. II-14.1 on the Principles of Financial Reporting in the Capital Markets, and the determination, dated 17.04.2008 and 11/467, and the rules of TMS/TFRS Consolidated.

Explanations on TMS/TFRS based Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Equity Change Statements and Annual Report prepared by the company management as of 31.03.2023 in comparison with the previous year;

a) To be examined by us,

b) Within the framework of the information we have about the scope of duties and responsibilities in our company, it does not contain a statement contrary to the important purpose of the financial statement and annual report, or any deficiency that may cause the possibility of being misleading as of the date of the statement,

c) The information frameworks in which the company has duties and responsibilities, the working financial statements of the Communiqué on Principles of Financial Reporting in the Capital Markets numbered II-14.1, together with those within the scope of consolidation, if any, reflect the truth about the assets, liabilities, financial position and profit and loss of the components, and that the annual report honestly reflects the efficiency and productivity and the total financial expenses , if any, together with those within the scope of consolidation, together with the significant risks and consequences faced ,

We present it to your information.

Regards.

H. FAZIL ORAL                      ENVER GOCAY                      AYHAN SPECIAL

INDEPENDENT MEMBER              INDEPENDENT MEMBER              GENERAL MANAGER