



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2023 - 2. 3 Monthly Notification

### Summary

Statement of Responsibility

# Representation Letter

Nature of Financial Statements	Consolidated
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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	17/08/2023
Board Decision Number	-
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  
BOARD OF DIRECTORS  
DECISION DATE:17.08.2023  
NUMBER OF DECISIONS:6856

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

Communiqué on Principles Regarding Financial Reporting in the Capital Markets numbered II-14.1 of the Capital Markets Board ("CMB") and dated 17.04.2008 and 11/467, for the 6-month period ending on 30.06.2023, approved by our Company's Board of Directors and Audit Committee. Our financial statements prepared in accordance with the TAS/IFRS Consolidated provisions and passed the limited independent audit are attached.

TMS/IFRS based Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Equity Change Tables and their explanations and Annual Report prepared by our company's management as of 30.06.2023 in comparison with the previous year;

a) It has been examined by us,

b) Within the framework of the information we have in our company's duties and responsibilities, the financial statement and annual report do not contain any untrue statement on important issues or any deficiencies that may result in misleading as of the date of disclosure,

c) Within the framework of the information we have in our company's duties and responsibilities, the financial statements prepared in accordance with the Communiqué on the Principles of Financial Reporting in the Capital Markets numbered II-14.1, together with those within the scope of consolidation, if any, honestly reflect the truth about the assets, liabilities, financial situation and profit and loss of the enterprise, The annual report honestly reflects the development and performance of the business and, if any, the financial position of the business, including those within the scope of consolidation, together with the significant risks and uncertainties faced,

We present it to your information.

Regards.

ENVER GOCAY      HUSEYİN FAZİL ORAL      AYHAN SPECIAL  
INDEPENDENT MEMBER      INDEPENDENT MEMBER      GENERAL MANAGER

