



## KAMUYU AYDINLATMA PLATFORMU

# 1000 YATIRIMLAR HOLDİNG A.Ş. Representation Letter (Unconsolidated) 2023 - 3. 3 Monthly Notification

### Summary

State of Responsibility

# Representation Letter

Nature of Financial Statements Unconsolidated

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	15/12/2023
Board Decision Number	17
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATE OF RESPONSIBILITY PREPARED PURSUANT TO THE 9TH ARTICLE OF THE CAPITAL MARKETS BOARD COMMUNIQUE SERIAL NO II-14.1 ENTITLED PRINCIPLES OF FINANCIAL REPORTING

BOARD OF DIRECTORS RESOLUTION RELATED TO ACCEPTANCE OF THE FINANCIAL STATEMENTS AND THE ACTIVITY REPORT

DATE OF BOARD MEETING : 15.12.2023

NUMBER OF BOARD RESOLUTION : 2023/17

In parallel with the CMB's regulation, we inform and declare our responsibility due to the announcement of the unconsolidated condensed financial statement, the income statement, the comprehensive income statement, cash-flow statement and table of the changes in shareholders equity and the interim Activity Report together with the related notes pertaining to 01.01.2023 - 30.09.2023 period issued by our company in accordance with Turkey Financial Reporting Standards (TFRS) and the formats determined by Capital Markets Board (CMB) under the CMB communiqué II-14.1 entitled Principles of Financial Reporting at Capital Markets (Communiqué),

- Are examined by us,
- Do not include missing issues which could result the misstatement in important topics or being deceptive as of the announcement date, within the framework of information that we had on our duties and responsibilities in the Company,
- Within the framework of information that we had on our duties and responsibilities in the Company, the financial statements issued pursuant to the Communiqué present true and fair position of the assets, liabilities, financial situation and profit-debt of the company and the activity report presents true and fair position of the process and performance of business, financial situation of firm, and the important risks and uncertainties that are confronted.

Regards,

15.12.2023

Chairman of the Board

Üsâme Erdoğan

Vice Chairman of the Board

Hüseyin Ardan Küçük

Board Member and CEO

Kadir Can Abdik