



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2024 - 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	14/06/2024
Board Decision Number	11378
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:14.06.2024

NUMBER OF DECISIONS:11378

CAPITAL MARKETS BOARD

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

Attached herewith are our unaudited financial statements for the three-month period ended 31.03.2024, approved by the Board of Directors and Audit Committee of our Company, prepared in accordance with the Capital Markets Board's ("CMB") Communiqué on Principles Regarding Financial Reporting in Capital Markets numbered II-14.1 and the Principle Decision on the application of inflation accounting dated 28.12.2023, in accordance with the provisions of TAS/IFRS Consolidated.

The Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Statement of Changes in Shareholders' Equity and the related explanations and the Annual Report prepared by the Company management on the basis of TAS/IFRS as of 31.03.2024 in comparison with the previous year;

a) It has been examined by us,

b) Within the framework of the information we have within the scope of our duties and responsibilities in the Company, the financial statements and annual report do not contain any misrepresentation of the facts on important issues or any omissions that may be misleading as of the date of disclosure,

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

We submit for your information.

Sincerely yours.

H. FAZIL ORAL

INDEPENDENT MEMBER

ENVER GOCAY

INDEPENDENT MEMBER

AYHAN SPECIAL

GENERAL MANAGER