



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2024 - 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	27/09/2024
Board Decision Number	14295
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

ACCEPTANCE OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT
BOARD OF DIRECTORS
DECISION DATE 27.09.2024
DECISION NUMBER : 14295

CAPITAL MARKET BOARD
STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF COMMUNIQUÉ NUMBERED II-14.1

Attached herewith are our financial statements for the six-month period ended June 30, 2024, which have been approved by our Company's Board of Directors and Audit Committee, prepared in accordance with the Capital Markets Board's ("CMB") Communiqué on Principles Regarding Financial Reporting in Capital Markets numbered II-14.1 and its decision dated April 17, 2008 and numbered 11/467, in accordance with the provisions of TAS/IFRS Consolidated and limited independent audited financial statements.

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 30.06.2024 in comparison with the previous year;

a) Have 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 the disclosure,

c) Within the framework of the information we have within the scope of our Company's duties and responsibilities, the financial statements prepared in accordance with the Communiqué on Principles Regarding Financial Reporting in Capital Markets No. II-14.1 honestly reflect the truth about the assets, liabilities, financial position and profit and loss of the Company together with those included in 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 Company together with those included in the scope of consolidation, if any, together with the significant risks and uncertainties it faces,

For your information.

Sincerely yours.

ENVER GOCAY	HÜSEYİN FAZİL ORAL	MEHMET SINAN AKIN
INDEPENDENT MEMBER	INDEPENDENT MEMBER	GENERAL MANAGER