



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2026 - 1. 3 Monthly Notification

Summary

Statement of Responsibility



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	11/05/2026
Board Decision Number	36136
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS AND ACTIVITY REPORT

RESOLUTION DATE: 11.05.2026 **RESOLUTION NUMBER:** 36136

RESPONSIBILITY STATEMENT Pursuant to Article 9 of the Capital Markets Board's Communiqué No. II-14.1

The consolidated financial statements of our Company for the three-month period ended on **31.03.2026**, prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TMS/TFRS) on a consolidated basis, in line with the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets and the CMB's decision dated 17.04.2008 and numbered 11/467, and which have **not been subject to independent audit**, are attached hereto. These statements have been approved by our Company's Board of Directors and Audit Committee.

Our Company's management hereby declares that the Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Statement of Changes in Equity, and the related notes thereto, together with the Activity Report, prepared on a comparative basis with the previous year as of **31.03.2026** in accordance with TMS/TFRS;

a) Have been reviewed by us,

b) Do not contain, to the best of our knowledge within the scope of our duties and responsibilities, any misstatement or omission that could result in misleading statements on material matters as of the date of this statement,

c) Together with the entities subject to consolidation, fairly reflect the assets, liabilities, financial position, and profit or loss of the business in accordance with the Communiqué No. II-14.1, and that the activity report fairly reflects the development and performance of the business, the financial position of the Company (together with the consolidated entities), and the important risks and uncertainties that the Company faces.

We hereby submit this information for your attention.

Best regards,

MEHMET CANDAN GÜNEL Independent Board Member

EMRE ALKİN Independent Board Member

ERKAN ZORLU General Manager