



KAMUYU AYDINLATMA PLATFORMU

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş.

Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Representation Letter



**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	05/08/2026
Board Decision Number	22
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS

RESOLUTION
RESOLUTION NUMBER: 2026/22

DATE :

05/08/2026

DECLARATION PURSUANT TO THE COMMUNIQUÉ OF THE CAPITAL MARKETS BOARD (CMB), SERIES II-14.1 ON THE PRINCIPLES OF FINANCIAL REPORTING IN THE CAPITAL MARKETS

a) We have reviewed the Company's consolidated financial statements for the accounting period from 1 January 2026 to 30 June 2026, together with the related notes thereto and the Board of Directors' annual activity report, which have been prepared in accordance with the consolidation provisions of the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) under the Capital Markets Board's Communiqué Series II-14.1, Communiqué on the Principles of Financial Reporting in the Capital Markets.

b) To the best of our knowledge, within the scope of our duties and responsibilities within the Company, the aforementioned financial statements do not contain any untrue statement of material fact or omit any information that may result in such statements being misleading as of the date of this declaration.

c) To the best of our knowledge, within the scope of our duties and responsibilities within the Company, the aforementioned financial statements prepared in accordance with Turkish Accounting Standards (TAS) fairly present the Company's assets, liabilities, financial position, and profit or loss.

Respectfully yours,