



KAMUYU AYDINLATMA PLATFORMU

BANVİT BANDIRMA VİTAMİNLİ YEM SANAYİ A.Ş. Representation Letter (Unconsolidated) 2026 - 2. 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	Unconsolidated
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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	10/08/2026
Board Decision Number	16
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Pursuant to Capital Market Board ("CMB") regulations; the explanatory notes together with the Balance Sheet, Statement of Income, Cash Flow Statement and Statement of Changes in Equity, the Activity Report and the Sustainability Report for the year 2025 together with the Sustainability Assurance Audit Report prepared by the Company that has been subject to limited audit by Eren Bağımsız Denetim A.Ş. for 6-month period ended on 30 June 2026 and that has been prepared as per the Communiqué, Turkish Accounting Standards/Turkish Financial Reporting Standards and the mandatory formats defined by the CMB, has been analyzed by us; to the best of our knowledge and in line with our roles and responsibilities in the Company, in all material respects, do not contain any untrue representations or any omissions that would lead to misleading conclusions as at disclosure date; to the best of our knowledge and in line with our roles and responsibilities in the Company, the financial statements prepared in line with the Communiqué, fairly reflect the Company's assets, liabilities, financial position and profit and loss; and the interim activity report fairly represents the development and performance of the business and the Company's financial position as well as the risks and uncertainties that the Company may face; we hereby represent and state that we are responsible over the above disclosures.

Levent Aytimur	Demet Özdemir	Meral Kurdaş	Bilgün Gürkan
Director of Finance/ Member	Chairman of Audit Committee	Audit Committee Member	Audit Committee
Finans Direktörü	Denetim Komitesi Başkanı	Denetim Komitesi Üyesi	Denetim Komitesi Üyesi