



KAMUYU AYDINLATMA PLATFORMU

TUKAŞ GIDA SANAYİ VE TİCARET A.Ş. Representation Letter (Unconsolidated) 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	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	12/01
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' DECISION REGARDING THE ACCEPTANCE OF FINANCIAL STATEMENTS AND ACTIVITY REPORTS

DATE OF DECISION: 10.08.2026

DECISION NUMBER: 12/01

IN ACCORDANCE WITH ARTICLE 9 OF SECTION 2 OF THE CAPITAL MARKET BOARD'S

"COMMUNIQUE ON PRINCIPLES REGARDING FINANCIAL REPORTING IN THE CAPITAL MARKET"

STATEMENT OF RESPONSIBILITY

For the period ending 30.06.2026.

We have reviewed the Activity Report and Summary Financial Statements of Tukaş Gıda San. ve Tic. A.Ş. as of 30.06.2026.

Within the scope of our duties and responsibilities in the company, and based on the information we possess;

- We acknowledge and declare that the Company's Board of Directors' Activity Report and Financial Statements do not contain any material misstatement or omission that could result in misleading information as of the date of the statement,

- That the Financial Statements accurately and fairly reflect the assets, liabilities, financial position, and profit/loss of the company,

- That the Board of Directors' Activity Report for the relevant period honestly reflects the development and performance of the business and the financial situation of the company, together with the significant risks and uncertainties it faces,

We acknowledge and declare that.

Serdar Muharrem BAYRAKTUTAN - Chairman of the Board of Directors' Audit Committee

Gül SAĞIR AYDIN - Member of the Board of Directors' Audit Committee

Nedim OKTA – Director of Financial Affairs