



KAMUYU AYDINLATMA PLATFORMU

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM 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
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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	13/08/2026
Board Decision Number	15
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

OUR STATEMENT OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 OF COMMUNIQUE NO. II-14.1. ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

DECISION DATE: 13 / 08 / 2026

DECISION NUMBER: 2026/15

We hereby inform you that the interim consolidated financial statements together with its notes and the interim operating report of the Board of Directors for the period between January 1, 2026 and June 30, 2026, prepared in accordance with Turkey Accounting Standards/Turkey Financial Reporting Standards (UMS/UFRS) and mandatory formats specified by the Capital Markets Board (CMB) as per II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" and the "Corporate Governance Compliance Report" prepared in accordance with the Capital Markets Board decision dated January 10, 2019 and numbered 2/49 as per II-17.1 "Communiqué on Corporate Governance" ("Communiqué"):

a) Have been reviewed by us;

b) Based on the information available to us as a result of our duty at the Company, do not contain any incorrect disclosure on material issues or any insufficiencies that may be misleading as of the date the disclosure is made;

c) Based on the information available to us as a result of our duty at the Company, the financial statements prepared in accordance with the applicable financial reporting standards and based on the principle of consolidation, reflect fairly on the Company's assets, liabilities, financial standing and profit/loss for the relevant period, and the activity report, again based on the principle of consolidation, reflect fairly on the development of the business, performance and the important risks and uncertainties faced by the Company,

and we hereby declare our responsibility for this statement.

Respectfully yours,

Eren MANTAŞ

Aytaç Saniye Mutlugüller

Pınar Ilgaz

CFO

Audit Committee Chairman

Audit Committee Member