



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Representation Letter (Consolidated)



**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	14/08/2026
Board Decision Number	18
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

For the interim accounting period from 01 January 2026 to 30 June 2026, we hereby declare that, with respect to our financial statements prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/IFRS) issued by the Public Oversight, Accounting and Auditing Standards Authority (KGK), based on the principles set forth in the Capital Markets Board's (CMB) Communiqué Serial No. II-14.1 on the Principles of Financial Reporting:

a) We have reviewed the Consolidated Financial Statements and the Board of Directors' Annual Report of our Company for the interim accounting period from 01 January 2026 to 30 June 2026, which were prepared in accordance with the Capital Markets Board's Communiqué Serial No. II-14.1 on the Principles of Financial Reporting in the Capital Markets and subjected to a limited independent audit;

b) Based on the information available to us within the scope of our duties and responsibilities within our Company, the financial statements and the accompanying notes do not contain any omissions that could result in the financial statements containing a materially misleading statement or any statement that would be misleading as of the date on which such statement was made;

c) We hereby unanimously acknowledge that the financial statements prepared in accordance with the Capital Markets Board's Communiqué Serial No. II-14.1 fairly present, in all material respects, the assets, liabilities, financial position and profit or loss of the Company and its consolidated subsidiary.

Chairman of the Board - Emre Tezmen, CFA

Vice Chairman of the Board – Cebail TAŞKIN

Member of the Board – Gürkan PARLAKAÇ

Member of the Board – Erdin ÖZEL

Member of the Board – Kadir BOY

Member of the Board – Feyzan ERSİNAN