



KAMUYU AYDINLATMA PLATFORMU

GRAINTURK HOLDİNG A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Responsibility Statement for Q2 2026



**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	17/08/2026
Board Decision Number	18
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESOLUTION DATE: 17/08/2026

RESOLUTION NO: 2026/018

SUBJECT: Board of Directors' Resolution on the Approval of Financial Statements

The consolidated Financial Statements and the Board of Directors' Interim Activity Report, prepared by the Company management in accordance with the Capital Markets Board of Türkiye's ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets (the "Communiqué"), the CMB's Principle Decision dated 28 December 2023 regarding the application of inflation accounting, and Turkish Accounting Standards/Turkish Financial Reporting Standards, and in compliance with the formats prescribed by the CMB, comprising the consolidated statement of financial position as of 30 June 2026, the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity and the consolidated statement of cash flows for the period ended on the same date, together with the notes to the consolidated financial statements, including a summary of significant accounting policies, covering the period from 1 January 2026 to 30 June 2026, as attached hereto;

It has been unanimously resolved by the attendees that:

We have reviewed the Financial Statements and the Board of Directors' Interim Activity Report;

To the best of our knowledge within the scope of our duties and responsibilities at the Company, the Financial Statements and the Interim Activity Report do not contain any untrue statement on material matters or any omission that may result in such statements being misleading as of the date on which they were made;

To the best of our knowledge within the scope of our duties and responsibilities at the Company, the Financial Statements, prepared in accordance with the financial reporting standards applicable for the relevant period, fairly reflect the Company's assets, financial position and profit or loss, and the Interim Activity Report fairly reflects the development and performance of the business and the financial position of the Company, together with the significant risks and uncertainties it faces.

The resolution was adopted unanimously by the attendees.