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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Consolidated Representation Letter as of 30 June 2026

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	17/08/2026
Board Decision Number	2026/31
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

The Representation Letter regarding the Financial Statements and the Activity Report for the period from 1 January 2026 to 30 June 2026 is attached.

Respectfully submitted for the information of the public and our investors.

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure shall prevail