



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Responsibility Statement



**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	17/08/2026/24
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 17/08/2026
NUMBER OF DECISION: 2026/24

The Company's consolidated financial statements for the period 01.01.2026-30.06.2026, together with their footnotes, and the interim Activity Report, which have been prepared in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the formats determined by the Capital Markets Board ("CMB"), pursuant to the CMB's Communiqué on the Principles of Financial Reporting in Capital Markets No. II-14.1 ("the Communiqué") and its Resolution dated 28.12.2023 regarding the application of inflation accounting, in line with the regulations of the CMB legislation and reviewed by the independent audit firm, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte),

- a) Have been reviewed by us,
- b) To the best of our knowledge, based on the information available within our roles and responsibilities at the Company, the consolidated financial statements and the interim activity report do not contain any misstatements on material matters or any omissions that would render them misleading as of the date of disclosure,
- c) To the best of our knowledge, based on the information available within our roles and responsibilities at the Company, the financial statements prepared in accordance with the applicable financial reporting standards and based on the principle of consolidation, present fairly the assets, liabilities, financial position and the results of operations of the Company together with the companies included in the scope of consolidation and the interim activity report fairly presents the development and performance of the business and the financial position of the Company and of those included in the scope of consolidation together with the material risks and uncertainties the Company is exposed to. We hereby submit this information to your attention and declare that we are responsible for the statement made.

Respectfully yours,

Şok Marketler Ticaret A.Ş.

Ziya KAYACAN
CFO

Fatma Füsün AKKAL BOZOK
Independent Board Member
Chairperson of the Audit Committee