



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility



**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	11.05.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	17/08/2026
Board Decision Number	29
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

DATE OF RESOLUTION: August 17, 2026

RESOLUTION NO: 2026/26

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF CHAPTER TWO OF THE COMMUNIQUÉ OF THE CAPITAL MARKETS BOARD ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS

We hereby declare that:

- We have reviewed the financial statements and the activity report for the period between 01/01/2026 and 06/30/2026,
- Within the framework of the information we possess in our areas of duty and responsibility within the Company, the financial statements and the activity report do not contain any material misstatement or omission that could lead to misleading interpretations as of the date of disclosure,
- Within the framework of the information we possess in our areas of duty and responsibility within the Company, the financial statements prepared in accordance with the aforementioned communiqué fairly present the Company's assets, liabilities, financial position, profit and loss, and that the 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, and that we are responsible for the disclosures made herein.

Respectfully submitted,

Salih Tuncer MUTLUCAN
Member of the Audit Committee

İsmail ŞAHİNER
Member of the Audit Committee

Olçay DOĞAN
Deputy General Manager