



KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Representation Letter



**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	11.05.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	18/08/2026
Board Decision Number	16
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESPONSIBILITY STATEMENT PREPARED AS PER ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUE NO. II-14.1

As per the regulations of the Capital Markets Board of Türkiye ("CMB"), the condensed consolidated statement of financial position, statement of profit or loss, statement of comprehensive income, statement of cash flows and statement of changes in equity together with the accompanying notes (the "Financial Statements"), and the Interim Activity Report for the period between January 1, 2026 and June 30, 2026, prepared by our Company in accordance with the CMB Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets (the "Communiqué"), the CMB's Principle Decision dated December 28, 2023 regarding the implementation of inflation accounting, Turkish Financial Reporting Standards ("TFRS") and the formats prescribed by the CMB, and which have been subject to a limited independent review by Eren Bağımsız Denetim A.Ş.,

- Has been analysed,
- To the best of our knowledge and in line with our Company roles and responsibilities, in all material respects, does not contain any untrue representations or any omissions that would lead to misleading conclusions as at disclosure date,
- To the best of our knowledge and in line with our Company roles and responsibilities, the financial statements prepared in line with the Communiqué, fairly reflect the Company's assets, liabilities, financial position and profit and loss and the interim report fairly represents the development and performance of the business and the Company's financial position as well as the risks and uncertainties that face the Company and we hereby represent and state that we are responsible over the disclosures.

Respectfully yours,

Audit Committee

Bilgün Gürkan

Hanife Öztürk Akkartal

Mevhibe Canan Özsoy

Committee Chair

Committee Member

Committee Member