



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Statement of Responsibility Regarding the Financial Statements Dated 30.06.2026



**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	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	19/08/2026
Board Decision Number	13
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION II OF THE COMMUNIQUÉ OF THE CAPITAL MARKETS BOARD SERIES: II, NO: 14.1

In accordance with the regulations made within the framework of the Communiqué on Principles of Financial Reporting in Capital Markets numbered Series II-14.1 (the "Communiqué") and the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board;

a) We have reviewed the financial statements of our Company prepared in accordance with IAS/IFRS for the accounting period between 01.01.2026 and 30.06.2026, as well as the annual report,

b) To the best of our knowledge within the scope of our duties and responsibilities at the Company, the said financial statements and annual report do not contain any materially misleading statements or omissions that may lead to misleading interpretations as of the date of disclosure,

c) To the best of our knowledge within the scope of our duties and responsibilities at the Company, the said financial statements prepared in accordance with IAS/IFRS pursuant to this Communiqué fairly present the assets, liabilities, financial position, profit and loss of the Company, and the annual 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.

We hereby declare and confirm the above.