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KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 2. 3 Monthly Notification

Summary

Representation Letter

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	2026/51
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

We hereby declare that the "Condensed Consolidated Financial Statements and Footnotes" and the "Board of Directors' Interim Report" for the accounting period ending on June 30, 2026, which have been prepared within the framework of the "Communiqué on the Principles of Financial Reporting in Capital Markets", have been approved by our company, the Audit Committee, and the Board of Directors, and have passed the limited independent audit, have been reviewed by us and that, within our knowledge regarding the duties and responsibilities in our company,

a) These reports do not contain any false statements on important issues or do not contain any deficiencies that may result in misleading as of the date of the disclosure,

b) They have been prepared in accordance with the current financial reporting standards, the consolidated financial statements honestly present the truth about the assets, liabilities, financial position, and profit and loss of the business, and the interim report honestly presents the development and performance of the business, along with the significant risks and uncertainties it faces.

Yours faithfully,
Doğuş Otomotiv Servis Ve Ticaret A.Ş.

Adnan MEMİŞ- Board Member- Head of Audit Committee

Osman Cem YURTBAY- Board Member- Audit Committee Member

Kerem TALİH- Chief Financial Officer

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.