



KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility for the Period from 1 January 2026 to 30 June 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	2026/16
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

The "Statement of Responsibility" regarding the "Statement of Financial Position", "Statement of Comprehensive Income", "Statement of Cash Flows" and "Statement of Changes in Equity", together with the related notes, and the "Annual Report" for the period from 1 January 2026 to 30 June 2026, prepared by our Company and reviewed by the Independent Audit Firm Reform Bağımsız Denetim A.Ş. in accordance with the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in the Capital Markets (the "Communiqué"), in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/IFRS") and the formats determined by the CMB, are hereby submitted for your information in accordance with the CMB regulations, and we hereby declare that:

- We have reviewed the aforementioned financial statements and the annual report;
- To the best of our knowledge and within the scope of our duties and responsibilities at the Company, the financial statements and the annual report do not contain any untrue statement or any omission that could result in the financial statements and the annual report being misleading as of the date on which the statement is made, with respect to material matters;
- To the best of our knowledge and within the scope of our duties and responsibilities at the Company, the financial statements prepared in accordance with the Communiqué fairly reflect the assets, liabilities, financial position, and profit or 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 faced by the Company

We hereby submit the foregoing for your information and declare that we are responsible for the disclosures made herein.

Yours sincerely,

Veysel Karabaş

Hüseyin Mertcan Karabaş

Furkan Karabaş

Mehmet Karabaş

Chairman of the Board of Directors
Member of the Board of Directors

Vice Chairman of the Board of Directors

Member of the Board of Directors

Çiğdem Dilek

Yunus Esmer

Ahmet Ocak

Independent Board Member

Independent Board Member

Independent Board Member

This statement has been 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.