



KAMUYU AYDINLATMA PLATFORMU

ESENBOĞA ELEKTRİK ÜRETİM A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Esenboğa Elektrik Üretim A.Ş. 2026-2 Period Board of Directors Responsibility Statement



**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	2026/18
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

a) We hereby declare that we have reviewed the Consolidated Financial Statements and the Annual Report for the accounting period from January 1, 2026 to June 30, 2026, which have been prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, pursuant to the provisions of the Capital Markets Board's Communiqué No. II-14.1 on the Principles of Financial Reporting in the Capital Markets;

b) Based on the information available to us within the scope of our duties and responsibilities at the Company, we hereby declare that the consolidated financial statements and the annual report do not contain any material misstatement or omission that could result in the information being misleading as of the date of disclosure;

c) We hereby declare that the consolidated financial statements prepared in accordance with the aforementioned Communiqué fairly reflect, in all material respects, the Company's assets, liabilities, financial position, and profit or loss, and that the annual report fairly reflects the development and performance of the business and the Company's consolidated financial position, together with the significant risks and uncertainties faced by the Company.

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.