



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Representation Letter

Nature of Financial Statements	Consolidated
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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	15
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION
ON THE ACCEPTANCE OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT
Date of Resolution: 19.08.2026
Resolution No.: 15

STATEMENT OF RESPONSIBILITY
PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ NO. II-14.1

The attached financial statements for the six-month period ended 30.06.2026, which have been approved by the Board of Directors and the Audit Committee of our Company, prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS) consolidated provisions pursuant to the Capital Markets Board ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets and the CMB decision dated 17.04.2008 and numbered 11/467, and which have been subjected to limited review, are enclosed.

We hereby declare, within the framework of the information we possess in our respective areas of duty and responsibility at the Company, that the TAS/TFRS-based Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Statement of Changes in Equity and the related notes thereto, as well as the Annual Report, prepared by the management of our Company on a comparative basis with the previous year as of 30.06.2026:

- have been reviewed by us,
 - do not contain any untrue statement on material matters or any omission that would result in the statements being misleading as of the date on which they are made,
 - fairly present, in all material respects, the assets, liabilities, financial position and profit or loss of the Company (including those within the scope of consolidation, if any) in accordance with Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, and that the Annual Report fairly reflects the development and performance of the business and the financial position of the Company (including those within the scope of consolidation, if any), together with the significant risks and uncertainties it faces.
- Yours respectfully,

MEHMET CANDAN GÜNELEMRE ALKIN ERKAN ZORLU
Independent MemberIndependent MemberGeneral Manager