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KAMUYU AYDINLATMA PLATFORMU

TAB GIDA SANAYİ VE TİCARET A.Ş. Representation Letter (Consolidated) 2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility

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	26/10/2026
Board Decision Number	215
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

In accordance with the Capital Markets Board's (CMB) "Communiqué on Principles Regarding Financial Reporting in Capital Markets" (Communiqué) numbered II-14.1 "Communiqué on Principles Regarding Financial Reporting in Capital Markets" (Communiqué), the financial statements and the Board of Directors' Annual Report for the accounting period 01.01.2026-30.09.2026 prepared by our Company, together with the footnotes prepared in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the formats determined by the CMB, in line with the CMB regulations and we declare that

a) We have examined them,

b) Within the framework of the information we have within the scope of our duties and responsibilities in the Company, the financial statements and annual report do not contain any misrepresentation of the facts on important issues or any omissions that may be misleading as of the date of disclosure,

c) Within the framework of the information we have within the scope of our duties and responsibilities in the Company, the financial statements prepared in accordance with the Communiqué honestly reflect the truth about the Company's assets, liabilities, financial position and profit and loss, and that the annual report honestly reflects the development and performance of the business and the financial position of the Company, together with the significant risks and uncertainties it faces.

Chairman of the Audit Committee	Audit Committee Member	Board Member	General Manager
Halil Doğan BOLAK	Ayşe Ayşin IŞIKGECE	M. Furkan ÜNAL	Özgür ÇETİNKAYA
_____	_____	_____	_____

In case of a discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.