



KAMUYU AYDINLATMA PLATFORMU

KONYA KAĞIT SANAYİ VE TİCARET A.Ş. Representation Letter (Unconsolidated) 2026 - 3. 3 Monthly Notification

Summary

Golda Gıda Sanayi ve Ticaret A.Ş. Statement of Responsibility for the Period 01.01.2026 30.09.2026



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

Representation Letter

Nature of Financial Statements	Unconsolidated
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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	27/10/2026
Board Decision Number	EDTS 2026 21
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1)

BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF THE FINANCIAL STATEMENTS AND INTERİM ACTİVİTY REPORT

RESOLUTION DATE:27/10/2026
RESOLUTION NO:EDTS-2026/21

The Company's Unconsolidated Financial Statements, together with their accompanying notes, for the period from 01.01.2026 to 30.09.2026, prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS) issued by the Public Oversight, Accounting and Auditing Standards Authority (POA), pursuant to the provisions of the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1), and in compliance with the formats prescribed by the Capital Markets Board (CMB), as well as the Unconsolidated Interim Activity Report prepared in accordance with the Turkish Commercial Code (TCC) and the relevant CMB regulations, have been approved.

In accordance with the CMB regulations, regarding the Unconsolidated Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity and the accompanying notes for the period from 01.01.2026 to 30.09.2026, prepared by our Company and subject to limited review by Eren Bağımsız Denetim A.Ş., together with the Unconsolidated Interim Activity Report, we hereby declare that:

- a) We have reviewed the aforementioned financial statements and interim activity report;
- b) To the best of our knowledge within the scope of our duties and responsibilities at the Company, the financial statements and interim activity report do not contain any material misstatements or omissions that could render the disclosures misleading as of the date on which they were made;
- c) To the best of our knowledge within the scope of our duties and responsibilities at the Company, the interim financial statements, prepared in accordance with the Communiqué and the applicable financial reporting standards, fairly present the Company's assets, liabilities, financial position and profit or loss for the relevant period, and the interim activity report fairly presents the Company's operating performance and financial position, together with the material risks and uncertainties it faces.

We hereby submit the above information and declare that we assume responsibility for this statement.

Yours sincerely,

Chairman of the Audit Committee
Adil BEYATLI

Member of the Audit Committee
Fethi ŞİMŞEK