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KAMUYU AYDINLATMA PLATFORMU

ARF BİO YENİLENEBİLİR ENERJİ ÜRETİM A.Ş.
Representation Letter (Unconsolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibilty for 30.09.2026

Representation Letter

Nature of Financial Statements	Unconsolidated

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	30/10/2026
Board Decision Number	2026/22
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

We hereby declare that we have reviewed the statement of financial position, statement of profit or loss and other comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements for the period from January 1, 2026 to September 30, 2026, prepared in accordance with the Turkish Accounting Standards/ Turkish Financial Reporting Standards (TAS/TFRS) and the formats prescribed by the Capital Markets Board of Türkiye (CMB) pursuant to Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, as well as the Board of Directors' Activity Report prepared in compliance with the Turkish Commercial Code and the CMB Communiqué , in accordance with the CMB regulations.

We hereby declare that, to the best of our knowledge and within the scope of our duties and responsibilities at our Company:

- The aforementioned documents do not contain any false statements on material matters or any omissions that could render the disclosures misleading as of the date on which they were made.

- The financial statements prepared in accordance with the Communiqué fairly present, in all material respects, the Company's assets, liabilities, financial position, profit or loss, and the Activity Report prepared in compliance with the Turkish Commercial Code and the CMB Communiqué fairly reflects the development and performance of the business, the Company's financial position, and 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.

We hereby inform the public and our investors.

The English translation of this disclosure has been published simultaneously. In the event of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Respectfully,

Sidar TUNCA

Chairman of the Audit Committee

Kamile Banu EJDER ÖZCAN

Member of the Audit Committee