



KAMUYU AYDINLATMA PLATFORMU

VERUSATURK GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş

Representation Letter (Unconsolidated) 2026 - 3. 3 Monthly Notification

Summary

Responsibility Statement



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

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

BOARD OF DIRECTORS' STATEMENT OF RESPONSIBILITY REGARDING THE APPROVAL OF FINANCIAL STATEMENTS AND ACTIVITY REPORT

RESOLUTION DATE: October 30, 2026

RESOLUTION NUMBER: 2026/26

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN THE CAPITAL MARKETS

We hereby declare that:

- The financial statements and activity report for the period from January 1, 2026 to September 30, 2026 have been reviewed by us;
- Based on the information available to us within the scope of our duties and responsibilities in our Company, the financial statements and activity report do not contain any materially false statements or any omissions that could render the statements misleading as of the date on which they were made;
- Based on the information available to us within the scope of our duties and responsibilities in our Company, the financial statements prepared in accordance with the aforementioned Communiqué fairly present the assets, liabilities, financial position and profit or loss of the Company, and the activity report fairly reflects the development and performance of the business and the financial position of the Company, together with the significant risks and uncertainties it faces. We hereby declare that we are responsible for the disclosures made herein.

This statement is also provided in English for informational purposes. In the event of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Sincerely,

Çağrı KAPLAN

Member of the Board of Directors

Mustafa Can GÜLER

Member of the Board of Directors