



KAMUYU AYDINLATMA PLATFORMU

EURO YATIRIM HOLDİNG A.Ş. Representation Letter (Unconsolidated) 2026 - 3. 3 Monthly Notification

Summary

Representation Letter (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	30/10/2026
Board Decision Number	2026-18
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

EURO YATIRIM HOLDİNG ANONİM ŞİRKETİ

RESOLUTION OF THE BOARD OF DIRECTORS CONCERNING THE APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL REPORTS

Resolution Date: 30.10.2026

Resolution N 2026-18

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

a) We have examined the unaudited financial statements and footnotes prepared in accordance with the Capital Markets Board's Communiqué No. II-14.1, as well as the Board of Directors' annual report, pertaining to our company's accounting period of 01.01.2026 - 30.09.2026;

b) Based on the information we possess within our scope of duties and responsibilities within the company, the said financial statements and annual report do not contain any untrue statements on significant matters or any omissions that could be misleading as of the date of disclosure;

c) Based on the information we possess within our scope of duties and responsibilities within the company, the aforementioned financial statements prepared in accordance with the prevailing financial reporting standards fairly and accurately reflect the assets, liabilities, financial position, and profit or loss of the company, and the annual 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 state our responsibility.

Best regards,

This special event disclosure has been prepared in both Turkish and English. In the event of any discrepancy or inconsistency between the two texts, the Turkish version shall prevail.

EURO YATIRIM HOLDİNG A.Ş.

Selina Özlem ŞAHİN

Aysel KOÇAK ALGÜL

Chairman of the Board

Vice Chairman of the Board