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KAMUYU AYDINLATMA PLATFORMU

BİRLEŞİM GRUP ENERJİ YATIRIMLARI A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Responsibility Letter

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	05/11/2026
Board Decision Number	2026/16
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

We hereby inform you that the consolidated financial statements together with its notes for the period between January 1, 2026, and September 30, 2026, which is confirmed by the Board Of Directors and the Audit Committee, prepared in accordance with Turkey Accounting Standards/Turkey Financial Reporting Standards (UMS/UFRS) and mandatory formats specified by the Capital Markets Board (CMB) as per II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" and the interim activity report;

We declare that,

a) It has been examined by us,

b) Within the framework of the information we have in our field of duty and responsibility in our company, the Consolidated Financial Statements and Interim Activity Report does not contain any untrue statements on important matters or any omissions that may result in misleading as of the date the statement was made,

c) Within the framework of the information, we have in our field of duty and responsibility, the consolidated financial statements prepared in accordance with the applicable financial reporting standards honestly reflect the truth about the assets, liabilities, financial situation and profit and loss of the business and that the annual report reflects the development and performance of the business and the financial position of the business. It honestly reflects the significant risks and uncertainties it faces.

R. Alev DUMANLI Chairman of Audit Committee

Şener OKTİK Vice Chairman of Audit Committee

Ebru Didar BAYKAN Financial Affair Director