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KAMUYU AYDINLATMA PLATFORMU

MACKOLİK İNTERNET HİZMETLERİ TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility

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	38
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 THE FINANCIAL STATEMENTS AND ACTIVITY REPORT PURSUANT TO ARTICLE 9 OF PART TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1 ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS

The Board of Directors has approved the unaudited consolidated financial statements and accompanying notes of Mackolik İnternet Hizmetleri Ticaret A.Ş. and the Board of Directors' Activity Report for the period from 1 January 2026 to 30 September 2026. The consolidated financial statements have been prepared in accordance with the Turkish Accounting Standards and Turkish Financial Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, in the formats prescribed by the Capital Markets Board ("CMB"), and in compliance with applicable legislation and the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets. The Board of Directors' Activity Report has been prepared in accordance with applicable CMB regulations.

We hereby declare that:

a) We have reviewed the consolidated financial statements, accompanying notes and Board of Directors' Activity Report;

b) Based on the information available to us within the scope of our duties and responsibilities at the Company, these documents contain no untrue statement concerning a material matter and omit no information that could make them misleading as of the date of disclosure; and

c) Based on the information available to us within the scope of our duties and responsibilities at the Company, the consolidated financial statements, prepared in accordance with the applicable financial reporting standards, give a true and fair view of the Company's assets, liabilities, financial position and profit or loss. The Board of Directors' Activity Report fairly reflects the development and performance of the Company's business, its financial position, and the material risks and uncertainties it faces.

Yours sincerely,

BOARD OF DIRECTORS MACKOLİK İNTERNET HİZMETLERİ TİCARET A.Ş.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, the Turkish version shall prevail.)