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KAMUYU AYDINLATMA PLATFORMU

GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ 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	04/11/2026
Board Decision Number	2026/21
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Regarding the consolidated financial statements (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, and Statement of Changes in Equity) and the Board of Directors' Annual Report for the period 01.01.2026–30.09.2026—prepared in accordance with the Capital Markets Board (CMB) " Communiqué on Principles Regarding Financial Reporting in Capital Markets (II-14.1)," in compliance with Turkish Accounting Standards/ Turkish Financial Reporting Standards (TAS/TFRS) and the formats prescribed by the CMB—we hereby declare that: · We have reviewed these documents within the framework of the relevant legislation; · Based on the information available to us within the scope of our duties and responsibilities at the Company, these documents do not contain any untrue statements regarding material matters, nor do they omit any information that could render the statements misleading as of the date they were made; · Based on the information available to us within the scope of our duties and responsibilities at the Company, the financial statements—prepared in accordance with the aforementioned Communiqué and including the entities within the scope of consolidation—fairly and accurately reflect the assets, liabilities, financial position, and profit or loss of the enterprise; furthermore, the Board of Directors' Annual Report fairly and accurately reflects the development and performance of the business, the financial position of the enterprise (including those within the scope of consolidation), and the significant risks and uncertainties faced by the enterprise. We submit this for your information and declare that we are responsible for the statements provided herein.

In the event of any discrepancy between the Turkish and English versions of this public disclosure document, the Turkish version shall prevail.