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KAMUYU AYDINLATMA PLATFORMU

ÜLKER BİSKÜVİ SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Responsibility Statement

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	06/11/2026
Board Decision Number	35
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS AND THE INTERIM ACTIVITY REPORT
RESOLUTION DATE: 06/11/2026
RESOLUTION NUMBER: 2026/35
STATEMENT OF RESPONSIBILITY PURSUANT TO THE ARTICLE 9 IN SECTION 2 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON THE PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS
Within the framework of the capital market legislation, we hereby declare that the consolidated financial statements including the accompanying footnotes and the Interim Activity Report of the Board of Directors for the period of 01.01.2026-30.09.2026, prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards and in compliance with the formats determined by the Capital Markets Board (CMB) pursuant to the CMB's Communiqué on the "Principles of Financial Reporting in Capital Markets" No. II-14.1, the "Communiqué On Corporate Governance" No. II-17.1 and the CMB's guideline decision on the implementation of inflation accounting dated 28.12.2023
a) Have been reviewed by us,
b) Based on the information available to us within the scope our duties in the Company, the consolidated financial statements and the interim activity report do not contain any incorrect statement or any omission of material facts which may result in a misleading conclusion as of the date of issuance,
c) Based on the information we possess within the scope of our duties and responsibilities in the Company, the financial statements prepared in accordance with the applicable financial reporting standards and based on the principle of consolidation, present fairly the assets, liabilities, financial position and the results of operations of the Company together with the companies included in the scope of consolidation and the interim activity report, again based on the principle of consolidation, presents fairly the progress and performance of the business and the financial position of the Company and of those included in the scope of consolidation along with the material risks and uncertainties the Company is exposed to and we declare our responsibility for this statement.
Respectfully yours,
Fulya Banu Sürücü-CFO
Füsun KURAN- Member of the Audit Committee
Ahmet BAL- Chair of the Audit Committee