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KAMUYU AYDINLATMA PLATFORMU

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Representation 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	06/11/2026
Board Decision Number	30
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESOLUTION OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENTS AND ACTIVITY REPORTS

DATE OF RESOLUTION: 06/11/2026
RESOLUTION NO.: 2026/30

RESPONSIBILITY STATEMENT PREPARED PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS (SERIES II, NO. 14.1)

With respect to the consolidated statement of financial position, statement of income, statement of cash flows and statement of changes in equity, together with the notes thereto, and the board of directors' annual activity report of our Company for the accounting period of 1 January 2026 – 30 September 2026, prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and in compliance with the formats determined by the Capital Markets Board, pursuant to the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (Series II, No. 14.1), and in line with the regulations of the Capital Markets Board, we hereby declare that:

a) We have reviewed them;

b) Within the scope of our duties and responsibilities in the Company and to the best of our knowledge, the financial statements, the notes thereto and the board of directors' activity report do not contain any untrue statement on material matters, nor any omission that could render the statements misleading as of the date on which they are made;

c) Within the scope of our duties and responsibilities in the Company and to the best of our knowledge, the financial statements prepared in accordance with the Communiqué present fairly the Company's assets, liabilities, financial position and profit and loss, and the activity report fairly presents the development and performance of the business and the financial position of the Company, together with the significant risks and uncertainties it faces.

Sincerely,

Ebgü Senem DEMİRKAN Mustafa Özgür TEMİZ

Harun YILDIZHAN Erkan GÜLDOĞAN

The English translation of this disclosure is being made simultaneously, and in the event of any discrepancies between the text of the disclosures, the Turkish text shall prevail.