Date and time of publication on KAP: 06.11.2026 19:19:15
https://www.kap.org.tr/en/Bildirim/1694382

KAMUYU AYDINLATMA PLATFORMU

# METGÜN ENERJİ YATIRIMLARI A.Ş.
# Representation Letter (Consolidated)
# 2026 - 3. 3 Monthly Notification

## Summary

Statement of Responsibility Regarding Financial Statements and the Interim Report of the Board of Directors for the Period Ended 30.09.2026

# 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 | 20 |
| **Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB** | |

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1

RESOLUTION DATE: 06.11.2026

RESOLUTION NO: 2026 / 020

Regarding Metgün Enerji Yatırımları A.Ş.;

In accordance with the Capital Markets Board's ("CMB") regulations, we hereby declare that the Financial Statements and Footnotes, along with the Board of Directors' Interim Report for the period January 1, 2026 – September 30, 2026, which have been prepared by our Company and are unaudited, in compliance with the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets and the Principle Decision dated 28.12.2023 regarding inflation accounting implementation, and in conformity with the Turkish Financial Reporting Standards and the formats determined by the CMB:

a) Have been reviewed by us,

b) Within the framework of the information available to us in our fields of duty and responsibility within the Company, do not contain any misstatement on material events or any deficiency that could be misleading as of the date of the disclosure,

c) Within the framework of the information available to us in our fields of duty and responsibility within the Company, the financial statements prepared in accordance with the effective financial reporting standards fairly and honestly reflect the truth regarding the assets, liabilities, financial position, and profit or loss of the Company,

d) The report of the board of directors fairly and honestly reflects the development and performance of the business, and the financial position of the Company, together with the material risks and uncertainties it faces.

Metin GÜNEŞ

Chairman of the Board of Directors

Selahattin ÇİMEN

Deputy Chairman of the Board of Directors

Halis EZER

Member of the Board of Directors

Ergin YAVUZ

Member of the Board of Directors