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KAMUYU AYDINLATMA PLATFORMU

HEKTAŞ TİCARET T.A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Decleration 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	06/11/2026
Board Decision Number	71
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

With respect to the consolidated financial statements for the accounting period 01.01.2026–30.09.2026, prepared by our Group in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the formats prescribed by the Capital Markets Board (CMB) pursuant to the CMB's Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, and the annual report prepared in accordance with the Turkish Commercial Code and the CMB Communiqué, we hereby declare, pursuant to CMB regulations, that:

- We have reviewed these documents;
- Based on the information available to us within our respective areas of duty and responsibility within our Group, these documents do not contain any materially untrue statements or any omissions that could render them misleading as of the date of the disclosures;
- Based on the information available to us within our respective areas of duty and responsibility within our Group, the financial statements prepared pursuant to the Communiqué fairly present the assets, liabilities, financial position, and profit or loss of the enterprise, including the entities within the scope of consolidation, and the annual report prepared in accordance with the Turkish Commercial Code and the CMB Communiqué fairly presents the development and performance of the business and the financial position of the enterprise, including the entities within the scope of consolidation, together with the principal risks and uncertainties it faces.

We submit the foregoing for your information and declare that we are responsible for this statement.

Yours faithfully,

Ali Murat ATMIŞ	Murat Dertli ERKER	Murat KILIÇ
Chair of Audit Commitee	Member of Audit Commitee	Financial Affairs Director

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