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KAMUYU AYDINLATMA PLATFORMU

GRAINTURK HOLDİNG A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Responsibility Statement for Q3 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	024
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY

PREPARED IN ACCORDANCE WITH ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1)

DATE OF THE BOARD OF DIRECTORS' RESOLUTION APPROVING THE FINANCIAL STATEMENTS AND ANNUAL REPORT: 06.11.2026

RESOLUTION NO.: 2026 /024

We hereby declare that:

The consolidated statement of financial position, statement of profit or loss and other comprehensive income, statement of cash flows, statement of changes in equity and the accompanying notes, as well as the interim Board of Directors' Activity Report of our Company for the accounting period from 01.01.2026 to 30.09.2026, prepared in accordance with the Capital Markets Board's ("CMB") Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1) (the "Communiqué"), in compliance with Turkish Accounting Standards / Turkish Financial Reporting Standards ("TAS/TFRS") and the formats prescribed by the CMB;

a) Have been reviewed by us,

b) Do not contain any untrue statements regarding material matters or any omissions that could render the statements misleading as of the date of disclosure, within the scope of the information available to us in connection with our duties and responsibilities within the Company,

c) The financial statements prepared in accordance with the Communiqué fairly present the assets, liabilities, financial position and profit or loss of the Company, including the entities within the scope of consolidation, and the interim activity report fairly reflects the development and performance of the business and the financial position of the Company, including the entities within the scope of consolidation, together with the significant risks and uncertainties faced by the Company, within the scope of the information available to us in connection with our duties and responsibilities within the Company.

Sincerely,

The above disclosure has been prepared in Turkish and English. In the event of any difference between the two versions, the Turkish version shall prevail.