Date and time of publication on KAP: 09.11.2026 18:11:14
https://www.kap.org.tr/en/Bildirim/1695259

KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement 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	09/11/2026
Board Decision Number	21
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION
REGARDING THE ACCEPTANCE OF THE FINANCIAL STATEMENTS AND ACTIVITY REPORT

RESOLUTION DATE: 09.11.2026
RESOLUTION NO: 21

STATEMENT OF RESPONSIBILITY

PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ NO. II-14.1The financial statements of our Company for the 9-month period ended 30.09.2026, which have been approved by the Board of Directors and the Audit Committee of our Company, prepared in accordance with the Capital Markets Board ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets and the CMB Decision dated 17.04.2008 and numbered 11/467, based on TMS/TFRS Consolidated provisions, and which have not been subject to limited audit, are attached hereto.We hereby declare that the TMS/TFRS-based Consolidated Balance Sheet, Income Statement, Cash Flow Statement, Statement of Changes in Equity and the related disclosures, as well as the Activity Report, prepared by the management of our Company as of 30.09.2026 on a comparative basis with the previous year:a) Have been reviewed by us,

b) Within the framework of the information we possess in our areas of duty and responsibility within the Company, do not contain any untrue statement on material matters or any omission that may be misleading as of the date of the statement,

c) Within the framework of the information we possess in our areas of duty and responsibility within the Company, the financial statements prepared in accordance with Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets fairly present, in all material respects, the assets, liabilities, financial position and profit or loss of the enterprise (including those within the scope of consolidation, if any), and the activity report fairly presents the development and performance of the business and the financial position of the enterprise (including those within the scope of consolidation, if any), together with the significant risks and uncertainties it faces.Respectfully submitted.

MEHMET CANDAN GÜNELERNUR MUTLU ERKAN ZORLU
Independent MemberIndependent MemberGeneral Manager