Date and time of publication on KAP: 09.11.2026 18:11:29
https://www.kap.org.tr/en/Bildirim/1695265

KAMUYU AYDINLATMA PLATFORMU

MEYSU GIDA 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	09/11/2026
Board Decision Number	35
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Resolution Date: November 9, 2026
Resolution N 2026/35

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF CHAPTER TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ SERIAL II, NO. 14.1

With the resolution of our Board of Directors dated **November 9, 2026** and numbered **2026/35**, regarding the public disclosure of the following matters, we hereby declare that:

a) Within the framework of the provisions of the **Capital Markets Board's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets**, we have reviewed the Company's **Financial Statements and Notes thereto** and the **Interim Activity Report** for the period **01.01.2026 - 30.09.2026**;

b) Based on the information available to us within the scope of our duties and responsibilities at the Company, the aforementioned financial statements, notes thereto and interim activity report do not contain any untrue statement in respect of material facts or any omission that may render the statements misleading as of the date of disclosure;

c) Based on the information available to us within the scope of our duties and responsibilities at the Company, the financial statements and notes prepared in accordance with the aforementioned Communiqué fairly present the assets, liabilities, financial position, profit and loss of the Company, and the interim activity report fairly reflects the development and performance of the business, the financial position of the Company, together with the significant risks and uncertainties it faces.

We hereby declare the above.

This material event disclosure has been prepared in both Turkish and English. In case of any discrepancy or inconsistency between the Turkish and English versions, the Turkish version shall prevail.

The **Interim Activity Report** of **Meysu Gıda Sanayi ve Ticaret A.Ş.** for the period **01.01.2026 - 30.09.2026** is attached hereto.

Respectfully announced to the public.

Yours sincerely,
Meysu Gıda Sanayi ve Ticaret A.Ş.