Date and time of publication on KAP: 09.11.2026 18:26:57
https://www.kap.org.tr/en/Bildirim/1695481

KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI 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	18.08.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	09/11/2026
Board Decision Number	19
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESPONSIBILITY STATEMENT PREPARED AS PER ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUE NO. II-14.1

In accordance with the CMB regulations, the explanatory notes together with the consolidated statement of financial position, statement of profit or loss, statement of other comprehensive income, statement of cash flows, and statement of changes in equity (collectively referred to as the "Financial Statements"), as well as the interim activity report prepared by the Company for the period between January 1 and September 30, 2026, have been prepared in compliance with the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets (the "Communiqué"), the Turkish Financial Reporting Standards (TFRS), and the formats prescribed by the Capital Markets Board (CMB);

· Has been analysed,

· To the best of our knowledge and in line with our Company roles and responsibilities, in all material respects, does not contain any untrue representations or any omissions that would lead to misleading conclusions as at disclosure date,

· To the best of our knowledge and in line with our Company roles and responsibilities, the financial statements prepared in line with the Communique, fairly reflect the Company's assets, liabilities, financial position and profit and loss and the interim report fairly represents the development and performance of the business and the Company's financial position as well as the risks and uncertainties that face the Company and we hereby represent and state that we are responsible over the disclosures.

Respectfully yours,

Audit Committee

Bilgün Gürkan	**Hanife Öztürk Akkartal**	**Mevhibe Canan Özsoy**
Committee Chair	**Committee Member**	**Committee Member**