



KAMUYU AYDINLATMA PLATFORMU

PASİFİK HOLDİNG A.Ş. Representation Letter (Unconsolidated) 2026 - 2. 3 Monthly Notification

Summary

2026 Six-Month Statement of Responsibility



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Representation Letter

Nature of Financial Statements	Unconsolidated
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Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.04.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	04/08/2026
Board Decision Number	15
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

With respect to the Financial Reports and the Activity Report prepared for the financial period of our Company covering the period from 01.01.2026 to 30.06.2026;

a) We hereby declare that, within the framework of the principles set forth in the Capital Markets Board's Communiqué Serial No. II-14.1, the financial statements and the Board of Directors' Activity Report prepared for the financial period of our Company covering the period from 01.01.2026 to 30.06.2026, together with their annexes, have been reviewed by us,

b) We hereby declare that, based on the information available to us within the scope of our duties and responsibilities, the financial statements and the Activity Report do not contain any deficiencies that may result in any misleading statement or any statement that is untrue in material respects as of the date on which such statement was made,

c) We hereby declare that, based on the information available to us within the scope of our duties and responsibilities, the financial statements fairly and accurately reflect the Company's assets, liabilities, financial position, profit and loss, and that the Activity Report fairly reflects the development and performance of the business, together with the significant risks and uncertainties it faces.

Respectfully,

Mahmut KUTLUCAN Atakan YILMAZ

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.