

ŞOK MARKETLER TİCARET A.Ş. Representation Letter (Consolidated) 2020 - 3. 3 Monthly Notification

Summary

Responsibility Statement

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 | 03/11/2020 |
| Board Decision Number | 2020/25 |
| Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB | |

BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 03/11/2020

NUMBER OF DECISION: 2020/25

OUR STATE OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 IN PART 2 IN COMMUNIQUE ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

We hereby inform you that the Consolidated Financial Statements together with the notes and Interim Report of the Board of Directors for the period between January 1, 2020 and September 30, 2020, prepared in accordance with the Capital Markets Board II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" and II-17.1 "Communiqué On Corporate Governance :

a) Have been reviewed by us;

b) Based on the information available to us as a result of our duty at the Company, do not contain any incorrect disclosure on material issues or any insufficiencies that may be misleading as of the date the disclosure is made;

c) Based on the information available to us as a result of our duty at the Company, the financial statements prepared in accordance with the applicable financial reporting standards and based on the principle of consolidation, reflect fairly on the Company's assets, liabilities, financial standing and profit/loss for the relevant period, and the activity report, again based on the principle of consolidation, reflect fairly on the development of the business, performance and the important risks and uncertainties faced by the Company,

and we hereby declare our responsibility for this statement.

Respectfully yours,

Şok Marketler Tic. A.Ş.

Ziya KAYACAN

CFO

Ahmet BAL

Independent Board Member

Chairman of Audit Committee