

# SASA POLYESTER SANAYİ A.Ş. Representation Letter (Consolidated) 2020 - 2. 3 Monthly Notification

## Summary

Representation Letter for the period of 01 January 2020-30 June 2020

## 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	30/07/2020
Board Decision Number	34
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

### BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS AND INTERIM REPORT

RESOLUTION DATE: 30 July 2020

RESOLUTION NUMBER : 34

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD COMMUNIQUE (II-14.1) ON "PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS"

We hereby present to your information that our company's not-independently reviewed Consolidated Financial Statements (Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity, together with their footnotes) for the period of 1 January 2020-30 June 2020, which have been prepared in accordance with Capital Market Board (CMB) Communiqué (II-14.1) on "Principles of Financial Reporting in Capital Markets" and with Turkish Accounting Standards / Turkish Financial Reporting Standards (TMS/TFRS) and in an CMB-compatible format, and Board of Directors' Interim Report;

- Have been examined by us within the framework of the relevant legislation,
- Within the frame of the information we have in our fields of duty and responsibility in our company, they do not contain any untrue statement on material events or any deficiency which may make them misleading as of the date of statement
- Within the frame of the information we have in our fields of duty and responsibility in our company, the Financial Statements prepared pursuant to the Communiqué, fairly reflect the realities of our company's assets, liabilities, financial statements, profits and losses, together with those subject to consolidation; and the Interim Report fairly reflects our company's business progress and performance and financial situation, together with material risks and uncertainties exposed by the company, including those subject to consolidation.

We also declare that we are responsible for the disclosure made here.

Sincerely,

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. SASA disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.