



## KAMUYU AYDINLATMA PLATFORMU

# KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş. Representation Letter for Operating Review Report 2024 - 4. 3 Monthly Notification

### Summary

Activity Report Representation Letter

# Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	10/03/2025
Board Decision Number	2025/10
Representation Letter Prepared According To Related CMB Communique	

The annual report prepared by our Company for the accounting period of 01.01.2024 - 31.12.2024, which was prepared in accordance with the Turkish Commercial Code and the "Communiqué on the Principles of Financial Reporting in the Capital Market" ("Communiqué") numbered II-14.1 of the Capital Markets Board ("CMB"), which was prepared by our Company and subjected to independent audit by Güney Independent Auditing and Free Accountant Mali Müşavirlik A.Ş., in accordance with the CMB regulations;

- It has been reviewed by us,
- Within the framework of the information we have in the field of duties and responsibilities in the company, it does not contain any untrue statement on important issues or any deficiency that may cause the statement to be misleading as of the date it is made,
- Within the framework of the information we have in our field of duties and responsibilities in our Company, we declare that the Annual Report prepared in accordance with the Communiqué honestly reflects the development and performance of the business and the financial position of the Company, together with those within the scope of consolidation, together with the significant risks and uncertainties faced.
- The Corporate Governance Compliance Report ("URF") prepared for the accounting period of 01.01.2024-31.12.2024 within the framework of the CMB's decision dated 10.01.2019 and numbered 2/49, the Corporate Governance Information Form ("KYBF") and the 'Sustainability Compliance Framework' prepared using the template in the CMB's decision dated 23.06.2022 and numbered 34/977 have been examined by us and these reports have been prepared in accordance with the procedures and principles set out in the CMB's II-17.1 Corporate Governance Communiqué and the said decision is

We submit it for your information and declare that we are responsible for the statement made.

Yours Sincerely,

Mustafa YILMAZ                      Fevzi Tayfun KÜÇÜK                      Özgün ÖZMEN  
Chairman of the Audit Committee    Member of the Audit Committee    Financial Affairs Director

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.