Date and time of publication on KAP: 13.08.2026 19:37:33
https://www.kap.org.tr/en/Bildirim/1649604

KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility

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	13/08/2026
Board Decision Number	2026/101
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

In accordance with the provisions of the "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered (II-14.1) of the Capital Markets Board ("CMB"), within the framework of Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS"), prepared in accordance with the formats determined by the CMB, subject to independent audit by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi and with the Board of Directors' Decision dated 13.08.2026 and numbered 2026/101 In accordance with the CMB regulations of the approved Annual Consolidated Financial Statements for the accounting period of 01/01/2026 – 30/06/2026;

a) It has been examined by us,

b) To the best of our knowledge in the field of duties and responsibilities at the Company, the annual consolidated financial statements do not contain any false disclosure on material matters or any deficiency that could cause the disclosure to be misleading as of the date of the disclosure,

c) To the best of our knowledge in the field of duties and responsibilities at the Company, the annual consolidated financial statements prepared in accordance with the aforementioned Communiqué, together with those within the scope of consolidation, honestly reflect the truth regarding the assets, liabilities, financial position and profit and loss of the company,

We present it for your information and declare that we are responsible for the explanation made.

Regards,

Cengiz SOLAKOĞLU

Chairman of the Audit Committee

Fahri Okan BÖKE

Member of the Audit Committee

Cemşit BAYLAN

Deputy General Manager - Financial Affairs