



KAMUYU AYDINLATMA PLATFORMU

İZMİR DEMİR ÇELİK SANAYİ A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility



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

Representation Letter

Nature of Financial Statements	Consolidated
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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	18/08/2026
Board Decision Number	17
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

REGARDING THE ACCEPTANCE OF FINANCIAL STATEMENTS AND ANNUAL REPORTS

DECISION DATE:18.08.2026

NUMBER OF DECISIONS:17

DECLARATION OF RESPONSIBILITY ACCORDING TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD'S "COMMUNIQUE ON THE PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS"

Our company's Consolidated Financial Statements and Notes for the accounting period 01.01.2026-30.06.2026, prepared in accordance with the Capital Market Board's Communiqué Series: II N 14.1 on Principles Regarding Financial Reporting in the Capital Market, and audited by an independent auditor, along with the interim Activity Report,

The TSRS-compliant Sustainability Report for the accounting period 01.01.2025-31.12.2025, prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") determined by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), and having undergone a limited assurance audit;

-It has been reviewed by us,

-Based on the information we possess within our area of responsibility, we can confirm that the aforementioned consolidated financial statements, activity report, and sustainability report do not contain any material misstatements or omissions that could result in misleading information as of the date of their publication,

-Within the scope of our duties and responsibilities and based on the information we possess, we declare that the financial statements, prepared in accordance with applicable financial reporting standards, including those within the scope of consolidation, fairly reflect the assets, liabilities, financial position, and profit and loss of the Company, and that the activity report and sustainability report fairly reflect the growth and performance of the business and the financial position of the Company, including those within the scope of consolidation, together with the significant risks and uncertainties it faces.18.08.2026

Deniz Tamer MÜLAYİM

Independent Member of the Board of Directors and Chairman of the Audit Committee

Caner Bayazit EMİROĞLU

Independent Board Member and Audit Committee Member

Feyyaz YAZAR

Executive Board Member and Deputy General Manager

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.