



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş

Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Statement of Responsibility for the Consolidated Financial Statements and Annotations for the Period of 01.01.2026-
30.06.2026



**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	11.05.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	19/08/2026
Board Decision Number	1796/26.25
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

- a) We hereby declare that, The Annual Report and Consolidated Financial Statements of our Company prepared as per Communiqué no. Serial II-14.1 for the period covering 01.01.2026-30.06.2026, which was audited by an Independent Auditor , was reviewed by our party,
- b) The consolidated financial statements and the annual report do not contain any incorrect statement or any omission of material facts that may result in misleading conclusions as of the date of disclosure as part of the information that our Company possesses regarding its duties and responsibilities,
- c) The financial statements prepared pursuant to the Communiqué as part of the information that our Company possesses regarding its duties and responsibilities accurately reflects the truth about the assets, liabilities, financial status and profit and loss of the Company as well as the consolidated companies, and the annual report accurately reflects the development and performance of the business, financial status of the Company including its consolidated companies as well as the material risks and uncertainties as part of the information that our Company possesses regarding its duties and responsibilities.

HAYRETTİN ÇAYCI

Chairman

ŞEFİYE YAYLA

Commercial Accounting 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."

