



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Alarko Holding A.Ş. 30.06.2026 Statement of Responsibility



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

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	19/08/2026
Board Decision Number	1015
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

DECISION OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORT

DECISION DATE: 19.08.2026

DECISION NO:1015

STATEMENT OF RESPONSIBILITY ISSUED UNDER ARTICLE 9 IN THE SECOND PART OF THE COMMUNIQUÉ NUMBERED II-14.1 OF THE CAPITAL MARKETS BOARD

1 – We have examined the consolidated financial statements and annual report of the Company for the six-month interim period ending on 30.06.2026, prepared in accordance with the Capital Markets Board's Communiqué II-14.1 "Communiqué on Principles of Financial Reporting in Capital Markets".

2 – To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the consolidated financial statements, and the annual report do not contain any misstatements in material matters or any omissions that may be construed as misleading as of the date of the disclosure.

3 – To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the financial statements, prepared in accordance with the applicable financial reporting standards give a true and fair view of the assets, liabilities, financial standing, and profit and loss of the Company and the consolidated entities. The annual report fairly presents the development and performance of the business and the financial position of the Company and the consolidated entities, together with the significant risks and uncertainties they face.

Yours sincerely,

İzzet Cemal KİŞMİR
Chairman of the Audit Committee

Nihal MASHAKİ SEÇKİN
Member of the Audit Committee

Ümit Nuri YILDIZ
Chief Executive Office