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KAMUYU AYDINLATMA PLATFORMU

BATIÇİM ÇİMENTO SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 2. 3 Monthly Notification

Summary

30.06.2026 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	02/10/2026
Board Decision Number	811
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

The consolidated statement of financial position, income statement, statement of comprehensive income, statement of cash flows, and statement of changes in equity, together with the accompanying notes, for the accounting period 01.01.2026 – 30.06.2026 (the "Financial Statements"), prepared by our Company and subject to a limited independent audit by Karar Bağımsız Denetim ve Danışmanlık A.Ş., have been prepared in accordance with the Turkish Financial Reporting Standards (TFRS) and the formats prescribed by the Capital Markets Board of Türkiye (CMB), pursuant to the CMB's Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets (the "Communiqué") and the Principle Decision dated 28.12.2023 regarding the application of inflation accounting, and the Interim Activity Report has been prepared in accordance with the CMB regulations. In accordance with the CMB regulations, we hereby declare that:

- The Financial Statements have been reviewed by us;
- To the best of our knowledge and within the scope of our duties and responsibilities at our Company, the Financial Statements do not contain any material misstatement or omission that could render any disclosure misleading as of the date on which it was made;
- To the best of our knowledge and within the scope of our duties and responsibilities at our Company, the Financial Statements prepared in accordance with the Communiqué fairly present the

assets, liabilities, financial position, and profit or loss of the Company. We hereby submit the foregoing for your information and declare that we are responsible for the disclosures made herein.

Yours sincerely,

Batıçim Çimento Sanayi A.Ş.

Çiftay Gayrimenkul Yatırımları A.Ş. represented by Caner TÜRKYENER
Vice Chairman of the Board of Directors

Ziya Aydın İnşaat Taahhüt ve Ticaret A.Ş. represented by Selçuk UÇAR
Member of the Board of Directors

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.