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KAMUYU AYDINLATMA PLATFORMU

RAY SİGORTA A.Ş.
Representation Letter (Unconsolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility Q3 2026

Representation Letter

Nature of Financial Statements	Unconsolidated

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	27/10/2026
Board Decision Number	1682/6588
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Statement of Responsibility Pursuant to Financial Reports For The Period of

January 1, 2026 and September 30, 2026

Resolution of Board of Directors on Approval of Financial Reports

Meeting Date : 27/10/2026

Meeting No. : 1682

Resolution No. : 6588

We declare that we are responsible for the disclosed of,

The Balance Sheets, Statement of Income, Statement of Cash Flows, Statement of Changes in Shareholders' Equity and Interim Report of Ray Sigorta A.Ş. for the period 01.01.2026 – 30.09.2026 together with the prepared notes, which have not been audited, in accordance with the Capital Markets Board's Communiqué Series II N 14-1, the Financial Reporting Standards published by Public Oversight Accounting and the insurance legislation,

a)Has been examined,

b)Within the framework of information available in so far as its duties and responsibilities; the financial statements and interim report do not contain any misrepresentation of the facts on major issues, or any omissions that may be construed as misleading as of the date of the disclosure,

c)Within the framework of information available in so far as its duties and responsibilities; The financial statements prepared in accordance with applicable financial reporting standards truthfully reflect the facts about the assets, liabilities, financial condition and profit and loss of the Company and also truthfully reflects, along with major risks and uncertainties that might be occurred, the progress and performance of the Company.

Yours sincerely,

RAY SİGORTA ANONİM ŞİRKETİ

HEAD OFFICE

Koray ERDOĞAN	**Andreas Mag.rer. soc.oec.HASCHKA**	**Serkan AKMAN**
General Manager & Vice Chairman of Board of Directors	Chairman of the Audit Committee & Board of Directors Member	Audit Committee Member & Board of Directors Member

Memet Serhat YÜCEL	**Kemal UZUNAKSU**	**Emre YAĞCI**
Audit Committee Member & Board of Directors Member	Audit Committee Member & Board of Directors Member	Assistant General Manager, CFO & Board of Directors Member