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KAMUYU AYDINLATMA PLATFORMU

OYAK YATIRIM ORTAKLIĞI A.Ş.
Representation Letter (Unconsolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility, September 30, 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	19
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

DECLARATION OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ NO. (II-14.1) ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL MARKETS

a. We have reviewed the financial statements and the activity report of our Company for the three-month interim period ending on September 30, 2026, which have been prepared in accordance with the Turkish Accounting Standards/ Turkish Financial Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, pursuant to the provisions of the Capital Markets Board Communiqué No. (II-14.1) on "Principles Regarding Financial Reporting in Capital Markets," and which were approved by the Board of Directors' resolution dated October 27, 2026, and numbered 2026/19.

b. Within the scope of our duties and responsibilities at the Company, the financial statements and the activity report do not contain any untrue statements regarding material matters, nor do they contain any omissions that could be considered misleading as of the date the statements were made.

c. Within the scope of our duties and responsibilities at the Company, we declare that the financial statements, prepared in accordance with the aforementioned Communiqué, fairly and accurately reflect the Company's assets, liabilities, financial position, and profit or loss; and that the annual report provides a fair and accurate account of the development and performance of the business and the Company's financial position, together with the significant risks and uncertainties faced by the Company.

Sincerely,

OYAK YATIRIM ORTAKLIĞI A.Ş.