



KAMUYU AYDINLATMA PLATFORMU

ÇAĞDAŞ CAM SANAYİ VE TİCARET A.Ş. Representation Letter (Unconsolidated) 2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility



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

Representation Letter

Nature of Financial Statements	Unconsolidated
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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	30/10/2026
Board Decision Number	26
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

With respect to the financial statements and their notes together with the Board of Directors' Activity Report of our Company for the interim accounting period 01.01.2026 – 30.09.2026, which were approved by the resolution of our Board of Directors dated 27.10.2026 and numbered 2026/26, and which have been prepared in compliance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/IFRS) and the formats determined by the Capital Markets Board (CMB) pursuant to the CMB's Communiqué No. II-14.1 on "Principles of Financial Reporting in Capital Markets" (the "Communiqué") and the Principle Decision dated 28.12.2023 on the application of inflation accounting, we hereby declare, in line with the CMB regulations, that;

1. they have been reviewed by us,
2. based on the information we possess within the framework of our duties and responsibilities within the Company, they do not contain any untrue statement on material matters or any omission which would render them misleading as of the date on which they were disclosed,
3. based on the information we possess within the framework of our duties and responsibilities within the Company, the financial statements prepared in accordance with the Communiqué fairly and truly reflect the assets, liabilities, financial position and profit or loss of the Company, and the activity report fairly reflects the development and performance of the business and the financial position of the Company, together with the material risks and uncertainties it faces.

Respectfully submitted,

Mehmet Oktay Özbay — Chairman of the Audit Committee

Mehmet Yılmaz Küçük — Member of the Audit Committee

İsmet Ateş — Member of the Audit Committee

Serdar Raşit Piriç — CEO

The English translation of this disclosure has been simultaneously disclosed to the public, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure shall prevail.