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KAMUYU AYDINLATMA PLATFORMU

ARTEMİS HALI A.Ş.
Representation Letter (Unconsolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility for the Third Quarter of 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	30/10/2026
Board Decision Number	13
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 ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1

Within the scope of the information available to us in our respective areas of duty and responsibility within the Company, we hereby declare that:

- We have reviewed the unaudited financial statements and the Board of Directors' activity report of Artemis Halı Anonim Şirketi for the period 01.01.2026–30.09.2026, approved by the Board of Directors' resolution dated 30 October 2026 and numbered 2026/13, and prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS), pursuant to the Capital Markets Board's Communiqué No. II-14.1 on "Principles of Financial Reporting in Capital Markets" and its Principle Decision dated 28 December 2023 regarding the application of inflation accounting;

- The financial statements and the activity report do not contain any materially untrue statements or any omissions that could render them misleading as of the date of disclosure;

- The financial statements prepared in accordance with the applicable financial reporting standards fairly present the assets, liabilities, financial position, and profit and loss of the Company, and the activity report fairly presents the development and performance of the business and the financial position of the Company, together with the principal risks and uncertainties it faces.

AUDIT COMMITTEE

CHAIRMAN	MEMBER
Tuncay YILDIRIM	Burhan POLAT

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, Turkish version shall prevail.