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KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Representation Letter (Unconsolidated)
2026 - 3. 3 Monthly Notification

Summary

Representation Letter

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	2026/21
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESPONSIBILITY STATEMENT PREPARED PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1 ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS
BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF FINANCIAL STATEMENTS AND ACTIVITY REPORTS
DATE OF RESOLUTION: 30/10/2026
RESOLUTION NO.: 2026/21

As a result of the negotiations;
(1) We have reviewed the Balance Sheet, Statement of Income, Statement of Cash Flow, Statement of Changes in Equity, and the Activity Report ("Financial Reports") for the fiscal period January 1, 2026 – September 30, 2026, prepared by our Company along with their explanatory notes in compliance with Turkish Accounting Standards / Turkish Financial Reporting Standards ("TAS/TFRS") and the formats defined by the Capital Markets Board (CMB),

(2) To the best of our knowledge and in line with our roles and responsibilities within the Company, the financial statements do not contain any untrue representations on any material matters or any omissions that would lead to misleading conclusions as of the date of disclosure,

(3) To the best of our knowledge and in line with our roles and responsibilities within the Company, the Financial Reports prepared in accordance with the effective financial reporting standards fairly reflect the Company's assets, liabilities, financial position, and profit or loss; and that the report fairly represents the development and performance of the business and the Company's financial position, together with the material risks and uncertainties the Company faces,
We hereby present these to your information and declare that we are responsible for the disclosures made herein.

Respectfully yours,

Audit Committee

NACİYE KURTULUŞ SİME
Chair of the Committee

METİN KİLCİ
Member of the Committee