Date and time of publication on KAP: 04.11.2026 18:19:25
https://www.kap.org.tr/en/Bildirim/1692590

KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

30.09.2026 Statement of Responsibility

Representation Letter

Nature of Financial Statements	Consolidated

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	04/11/2026
Board Decision Number	2026/22
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY

We hereby declare, in accordance with the regulations of the Capital Markets Board of Türkiye ("CMB"), that the interim financial statements for the period January 1, 2026 – September 30, 2026, including the consolidated statement of financial position, statement of comprehensive income, statement of cash flows and statement of changes in equity, together with the accompanying notes, and the activity report, which were approved by the Board of Directors of our Company pursuant to Resolution No. 2026/22 dated November 4, 2026, prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards and the formats prescribed by the CMB pursuant to the CMB's Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1) (the "Financial Reporting Communiqué"), and not subject to independent audit:

Have been reviewed by us;

To the best of our knowledge and within the scope of our respective duties and responsibilities within the Company, do not contain any material misstatement or omission that could render the disclosures misleading as of the date of disclosure;

To the best of our knowledge and within the scope of our respective duties and responsibilities within the Company, the financial statements prepared in accordance with the Financial Reporting Communiqué fairly present the assets, liabilities, financial position and profit or loss of the Company, including entities within the scope of consolidation, and the activity report fairly reflects the development and performance of the Company's business and its financial position, including entities within the scope of consolidation, together with the significant risks and uncertainties it faces.

We hereby submit the foregoing for your information and declare that we are responsible for the disclosures made herein.

Hakan Kocaer

Chairman of the Board of Directors

Mehmet Çakmur

Vice Chairman of the Board of Directors

Fatma Füsun Akkal Bozok

Chair of the Audit Committee

Tuğrul Fadıllıoğlu

Member of the Audit Committee