Date and time of publication on KAP: 04.11.2026 20:03:17
https://www.kap.org.tr/en/Bildirim/1692809

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Representation Letter

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	2026/25
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PREPARED PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1 ON THE PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKET

a) The unaudited consolidated financial statements for the accounting period from 01.01.2026 to 30.09.2026 prepared in accordance with the Capital Markets Board (CMB) Communiqué Serial II-14.1 on "Principles Regarding Financial Reporting in Capital Markets," the Turkish Accounting Standards ("TAS") and Turkish Financial Reporting Standards (TFRS) as established by the Public Oversight, Accounting and Auditing Standards Authority (POA) pursuant to Article 9, clause (b) of Decree-Law No. 660, and the 2024 TFRS Taxonomy (as determined and publicly announced by the POA in its decision dated 03.07.2024 presented on a comparative basis with the previous period;

b) The unaudited interim report for the accounting period from 01.01.2026 to 30.09.2026, which is consistent with the financial statements and footnotes for the same period and prepared in accordance with the CMB Communiqué Serial II-14.1 on "Principles Regarding Financial Reporting in Capital Markets";

have been reviewed by us, and within the scope of our duties and responsibilities and the information available to us:

- It has been determined that the Consolidated Financial Statements and the Annual Report do not contain any material misstatements or omissions that could render the information provided misleading as of the date of its disclosure;

- It has been determined that the Consolidated Financial Statements, prepared in accordance with the applicable Financial Reporting Standards, provide a true and fair view of the Company's assets, liabilities, profit, and financial position, and that the Annual Report provides a true and fair view of the development and performance of the Company's business, along with the significant risks it faces.

(The Turkish explanation shall be taken as the basis.)

Best regards,

KAREL ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Recep NADİ KÖKLÜ **Faik EKEN**

Chair of the Audit Committee Member of the Audit Committee

Atilla ŞİMŞEK

Deputy General Manager for Financial Affairs and Financial Control