Date and time of publication on KAP: 05.11.2026 18:16:59
https://www.kap.org.tr/en/Bildirim/1693318

KAMUYU AYDINLATMA PLATFORMU

KOTON MAĞAZACILIK TEKSTİL SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

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	05/11/2026
Board Decision Number	2026/55
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Our company's financial statements and the interim report for period from January 1, 2026, to September 30, 2026, were approved by the Board of Directors' resolution No. 2026/55 dated November 5, 2026; it was decided to file the aforementioned financial statements and management report with the Public Disclosure Platform.

The aforementioned financial statements and interim report for the period from January 1, 2026, to September 30, 2026, were submitted to us for review and have been reviewed by us; based on the information available to us within the scope of our duties and responsibilities at the company:
- The financial statements and the interim report do not contain any misstatements on material matters or any omissions that could result in the statements being misleading as of the date of the report;
- The financial statements, prepared in accordance with the Communiqué on Principles of Financial Reporting in the Capital Markets—including those within the scope of consolidation—fairly present the company's assets, liabilities, financial position, and profit or loss; and
- The interim report truthfully reflects the Company's development and performance—including those within the scope of consolidation—as well as the Company's financial position, along with the significant risks and uncertainties it faces,

we hereby declare.

A. Bülent Sabuncu, Company General Manager
Ömer Faruk Işık, Chairman of the Audit Committee
Ayşe Ufuk Ağar, Member of the Audit Committee