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KAMUYU AYDINLATMA PLATFORMU

MATRİKS FİNANSAL TEKNOLOJİLER A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Responsibility Statement for the Third Quarter of 2026

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	2026-24
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Within the scope of our duties and responsibilities at the Company, and based on the information available to us, we hereby declare that, with respect to the unaudited financial statements and the activity report of our Company, Matriks Finansal Teknolojiler Anonim Şirketi, for the period from 01.01.2026 to 30.09.2026, which were approved by the Company's Board of Directors' resolution dated 5 November 2026 and prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS), pursuant to the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (Communiqué No. II-14.1) and the Principle Decision dated 28.12.2023 regarding the implementation of inflation accounting:

- We have reviewed the financial statements and the activity report;
- The financial statements and the activity report do not contain any untrue statements on material matters or any omissions that may render the disclosures misleading as of the date they are made;
- The financial statements, prepared in accordance with the applicable financial reporting standards, fairly present the Company's assets, liabilities, financial position and profit or loss, and the activity report fairly reflects the development and performance of the business and the Company's financial position, together with the significant risks and uncertainties it faces.

İbrahim HASELÇİN Şule ÖĞÜDÜCÜ

Chair of the Audit Committee Member of the Audit Committee

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