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KAMUYU AYDINLATMA PLATFORMU

KALEKİM KİMYEVİ MADDELER 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	2026/36
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Pursuant to the provisions of the "Communiqué on the Principles of Financial Reporting in the Capital Market" numbered (II-14.1) of the Capital Markets Board ("CMB"), within the framework of Turkish Accounting Standards/Turkish Financial Reporting Standards ("TMS/TFRS"), prepared in accordance with the formats determined by the CMB, subject to independent audit by PwC Independent Audit and Free Accountant Mali Müşavirlik Anonim Şirketi and subject to independent audit by PwC Independent Audit and Free Accountant Mali Müşavirlik Anonim Şirketi and with the Decision of the Board of Directors dated 05/11/2026 and numbered 2026/36 In accordance with the CMB regulations of the approved Annual Consolidated Financial Statements for the accounting period of 01/01/2026 – 30/09/2026;
a. It has been reviewed by us,
b. Within the framework of the information we have in the field of duties and responsibilities in the company, the annual consolidated financial statements do not contain any untrue statements on material matters or any deficiencies that may cause the disclosure to be misleading as of the date of the disclosure,
c. Within the framework of the information we have in the field of duties and responsibilities in the company, the annual consolidated financial statements prepared pursuant to the said Communiqué, together with those within the scope of consolidation, honestly reflect the truth about the assets, liabilities, financial position and profit and loss of the company
We submit it for your information and declare that we are responsible for the statement made.
Yours Sincerely,

Fevzi Tayfun KÜÇÜK	İsmail Erdal AKKOÇOĞLU	Özgün ÖZMEN
Chairman of the Audit Committee	Member of the Audit Committee	Financial Affairs Director

In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.