Date and time of publication on KAP: 05.11.2026 20:25:12
https://www.kap.org.tr/en/Bildirim/1693475

KAMUYU AYDINLATMA PLATFORMU

KRON TEKNOLOJİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility as of September 30, 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	2026-11
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

RESOLUTION OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENTS AND ACTIVITY REPORTS

RESOLUTION DATE: 05/11/2026
RESOLUTION NO: 2026/11

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

Our financial reports for the accounting period ended 30.09.2026, which have not been subject to an independent audit, prepared in accordance with the International Accounting Standards / International Financial Reporting Standards ("IAS/IFRS") and the formats determined by the Capital Markets Board of Türkiye ("CMB") pursuant to the CMB Communiqué Serial II-14.1 on the Principles of Financial Reporting in Capital Markets (the "Communiqué"), and approved by the Resolution of our Board of Directors dated 05/11/2026 and numbered 2026-11, upon obtaining the opinion of the Audit Committee of our Company, are presented in the attachment.

As the management of the Company, we hereby declare that the Statement of Financial Position as of 30.09.2026, prepared comparatively with the previous year, the Statement of Profit or Loss, Statement of Cash Flows and Statement of Changes in Equity as of 30.09.2026, prepared comparatively with the period 30.09.2025, together with the notes thereto, and the interim Activity Report:

a) have been reviewed by us;

b) to the best of our knowledge and within the scope of our duties and responsibilities in the Company, do not contain any misleading statements on material matters or any omissions that may render the disclosures misleading as of the date they are made;

c) to the best of our knowledge and within the scope of our duties and responsibilities in the Company, the financial statements prepared in accordance with the Communiqué fairly present the assets, liabilities, financial position, and profit and loss of the entity together with those included in the scope of consolidation, and the activity report fairly reflects the development and performance of the business and the financial position of the entity together with those included in the scope of consolidation, along with the significant risks and uncertainties it faces.

We hereby declare.