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KAMUYU AYDINLATMA PLATFORMU

PANELSAN ÇATI CEPHE SİSTEMLERİ SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Regarding the 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	06/11/2026
Board Decision Number	10
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF FINANCIAL STATEMENTS AND ACTIVITY REPORTS

RESOLUTION DATE: 06.11.2026

RESOLUTION NUMBER: 2026/10

1. We have reviewed the financial statements and the activity report of our Company for the period 01.01.2026–30.09.2026.

2. Within the scope of our duties and responsibilities at the Company, and based on the information available to us, the prepared consolidated financial statements, their footnotes, and the activity report do not contain any untrue statements regarding material matters, nor do they contain any omissions that could render the information misleading as of the date it was provided.

3. Within the scope of our duties and responsibilities at the Company, and based on the information available to us, the consolidated financial statements—prepared in accordance with the relevant Communiqué—fairly and accurately reflect the Company's assets, liabilities, financial position, and profit or loss; furthermore, the activity report fairly reflects the development and performance of the business, the Company's consolidated financial position, and the significant risks and uncertainties faced by the Company.

We hereby declare the above.