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KAMUYU AYDINLATMA PLATFORMU

SERANİT GRANİT SERAMİK SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Representation Letter

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	2026-14
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS;

Resolution Date: 06 November 2026 **Resolution No.:** 2026 / 14

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ SERIAL II, NO. 14.1

With respect to the documents approved for public disclosure by the resolution of our Board of Directors dated **06 November 2026** and numbered **2026/14**,

a) We have reviewed the ***"Financial Statements and Notes"*** and the ***"Annual Report"*** of our Company for the **01.01.2026 – 30.09.2026** reporting period, prepared in accordance with the principles set out in the Capital Markets Board's ***Communiqué No. II.14.1 on Principles of Financial Reporting in Capital Markets***,

b) Within the scope of the information available to us in our respective areas of duty and responsibility within our Company , the financial statements and notes thereto and the annual report do not contain any materially untrue statements or any omissions that could render them misleading as of the date of disclosure,

c) Within the scope of the information available to us in our respective areas of duty and responsibility within our Company, the financial statements and notes thereto prepared pursuant to this Communiqué fairly present the assets, liabilities, financial position and profit and loss of the enterprise, and the annual report fairly presents the development and performance of the business and the financial position of the enterprise, together with the principal risks and uncertainties it faces, We hereby declare. Yours faithfully,

KASIM TOKLAR **NADİR ERZE**

Accounting Manager General Manager