Date and time of publication on KAP: 06.11.2026 18:11:53
https://www.kap.org.tr/en/Bildirim/1694061

KAMUYU AYDINLATMA PLATFORMU

HİTİT BİLGİSAYAR HİZMETLERİ 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	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	

STATEMENT OF RESPONSIBILITY

PREPARED PER CAPITAL MARKETS BOARD'S FINANCIAL REPORTING COMMUNIQUE

SERIES N0: II-14.1., ARTICLE 9

BOARD OF DIRECTORS' RESOLUTION REGARDING APPROVAL OF FINANCIAL STATEMENTS

RESOLUTION DATE: 06.11.2026

RESOLUTION NUMBER : 2026/14

The condensed consolidated financial statements and the interim activity report which have been prepared by the Company for the interim period January 1 – September 30, 2026 in accordance with Capital Markets Board's ("CMB") Communiqué Series N II.14.1 "Communique On Principles of Financial Reporting in Capital Markets" (**"Communique"),** the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the mandatory formats defined by CMB, approved by the Board of Directors by its resolution dated November 06, 2026 and numbered 2026/14 and not audited by the independent audit firm,

a. Have been analysed,

b. To the best of our knowledge and inline with our Company roles and responsibilities, in all material respects, does not contain any untrue representations or any omissions that would lead to misleading conclusions as at disclosure date ,

c. To the best of our knowledge and inline with our Company roles and responsibilities, the financial statements prepared in line with the Communique along with those within the scope of consolidation, fairly reflect the Company's assets, liabilities, financial position and profit / loss and the activity report, reflect fairly on the development of the

business, performance and again along with those within the scope of consolidation, Company's financial position, important risks and uncertainties faced,

and we hereby declare our responsibility for this statement.

Respectfully yours,

Aliye Sultan Alptekin

Chairwoman of the Audit Committee

Turgut Gürsoy

Audit Committee Member

Sezer Tuğ Özmutlu

Chief Financial Officer