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KAMUYU AYDINLATMA PLATFORMU

ÜÇAY MÜHENDİSLİK ENERJİ VE İKLİMLENDİRME TEKNOLOJİLERİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Representation Letter (Consolidated)

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	42
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Statement Of Responsibility Pursuant to Article 9 of the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1)

The Consolidated Financial Statements and the Activity Report of our Company for the interim accounting period from January 1, 2026 to September 30, 2026 were approved by the Board of Directors pursuant to its Resolution No. 2026/42 dated November 6, 2026. It was further resolved that the aforementioned financial statements and report be publicly disclosed through the Public Disclosure Platform (KAP) and on the Company's corporate website.

We hereby declare that we have reviewed the Consolidated Financial Statements and the Activity Report of our Company for the interim accounting period from January 1, 2026 to September 30, 2026 and, to the best of our knowledge within the scope of our respective duties and responsibilities at the Company:

- The aforementioned financial statements and report do not contain any material misstatement or omission that could render the disclosures misleading as of the date on which they are made;

- The Consolidated Financial Statements, prepared in accordance with the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1), present fairly the Company's assets, liabilities, financial position and profit or loss, and the Activity Report fairly reflects the development and performance of the Company's business and its financial position, together with the significant risks and uncertainties it faces.

We hereby submit the above for your information and declare that we are responsible for the disclosures made herein.

Sincerely,

Ayşe Seda ÖNEN, Chair of the Audit Committee

Dursun SAAT, Member of the Audit Committee

Turan ŞAKACI, General Manager

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail.