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KAMUYU AYDINLATMA PLATFORMU

NUH ÇİMENTO SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

01.01.2026 - 30.09.2026 Consolidated 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	2173
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' DECISION ON THE ACCEPTANCE OF FINANCIAL STATEMENTS AND ANNUAL REPORTS

DECISION DATE : 06.11.2026

NUMBER OF DECISIONS : 2173

CAPITAL MARKETS BOARD

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND PART OF THE COMMUNIQUE NO. II-14.1

For the period of 30 / 09 / 2026;

We have reviewed the Annual Report and Financial Statements of Nuh Çimento Sanayi A.Ş. as of September 30, 2026.

Within the framework of the knowledge we have in our field of duties and responsibilities in the business;

- The Company's Annual Report and Financial Statements do not contain any false disclosure on material matters or any deficiency that may result in misleading as of the date of the disclosure,

- The Financial Statements accurately and honestly reflect the truth about the assets, liabilities, financial position and profit/loss of the enterprise,

- As of the relevant period, the Annual Report honestly reflects the development and performance of the business and the financial position of the business, together with the significant risks and uncertainties it faces,

We accept and declare.

Emin Ethem KUTUCULAR - Chair of the Audit Committee

Aclan ACAR - Member of the Audit Committee

Zekeriya ÇALIŞKAN - Member of the Audit Committee

Tevfik KINIK - Member of the Audit Committee

Elif Bilgehan MÜFTÜOĞLU - Member of the Audit Committee

Ayhan İMAMOĞLU - CFO

Murat GÜRSOY - Fiscal Manager

Serap AKTAŞ - Fin. Risk and Investor Relations Executive

*This statement has been translated into English for informational purposes only. In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.