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KAMUYU AYDINLATMA PLATFORMU

ÖZYAŞAR TEL VE GALVANİZLEME SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Representaion 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	2026/28
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY

We hereby declare, in accordance with the regulations of the Capital Markets Board of Türkiye ("CMB"), that the interim financial statements for the period January 1,2026 - September 30, 2026 including the consolidated statement of financial position, statement of comprehensive income, statement of cash flows and statement of chages in equity, together with the accompanying notes, and the activity report, which were approved by the Board of Directors of our Company pursuant to Resolution No.2026/28 dated November 6, 2026 prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards and the formats prescribed by the CMB pursuant to the CMB's Communique on Principles of Financial Reporting in Capital Markets (II-14.1) (the "Financial Reporting Communique"), and not subject to independent audit:

Have been reviewed by us;

To the best of our knowledge and within the scope of our respective duties and responsibilities within the Company, do not contain any material misstatement or omission that could render the disclosures misleading as of the date of disclosure;

To the best of our knowledge and within the scope of our respective duties and responsibilities within the Company, the financial statements prepared in accordance with the Financial Reporting Communique fairly present the assets, liabilities, financial position and profit or loss of the Company, including entities within the scope of consolidation, and the activity report fairly reflects the development and performance of the Company^s business and its financial position, including entities within the scope of consolidation, together with the significant risks and uncertainties it faces.

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

This disclosure has been translated into English from the original Turkish version. In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.