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KAMUYU AYDINLATMA PLATFORMU

KONYA ÇİMENTO SANAYİİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Konya Çimento Sanayii A.Ş. 30.09.2026 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	09/11/2026
Board Decision Number	1186
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Approved by the decision of our Board of Directors, dated 09.11.2026 and numbered 1186;
We declare that;

a) Our company's financial statements for the period of 01 January 2026 - 30 September 2026 prepared in accordance with the provisions of the Capital Markets Board's Serial: II, No 14.1 "Communiqué on the Principles of Financial Reporting in the Capital Markets" and the annual report were examined by us,

b) Within the framework of the information we have in the field of duty and responsibility in the company, the financial statements and the annual report do not contain any untrue statements on important issues or any deficiencies that may result in misleading as of the date of disclosure,

c) Within the framework of the information we have in the field of duties and responsibilities in the company, the financial statements prepared in accordance with the current financial reporting standards honestly reflect the truth about the company's assets, liabilities, financial position and profit and loss, and the annual report reflects honestly the development and performance of the business and the financial situation of the company along with the significant risks and uncertainties it faces.

Regards.

KONYA ÇİMENTO SANAYİİ A.Ş.

Hüseyin Burak AKIN — General Manager
Emine ÜSTÜNDAĞ — Accounting Director