Date and time of publication on KAP: 09.11.2026 18:28:07
https://www.kap.org.tr/en/Bildirim/1695488

KAMUYU AYDINLATMA PLATFORMU

KAPEKS KİMYA SANAYİ A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

KAPEKS (Consolidated) Statement of Responsibility for the Third Quarter of 2026

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	50
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Statement Of Responsıbılıty Pursuant To Artıcle 9 Of The Capıtal Markets Board Communıqué No. Ii-14.1 On Prıncıples Of Fınancıal Reportıng In Capıtal Markets

Decision Date: November 9, 2026
Decision No.: 2026/50

With respect to the documents deemed appropriate for public disclosure by our Board of Directors pursuant to this resolution, we hereby declare that:

a) We have reviewed the Financial Statements and Notes thereto and the Annual Report of our Company for the period January 1, 2026 – September 30, 2026, prepared in accordance with the provisions of the Capital Markets Board Communiqué No. II-14.1;

b) To the best of our knowledge, within the scope of our duties and responsibilities at the Company, the financial statements and notes thereto and the annual report do not contain any untrue statement on any material matter or any omission that may cause the information disclosed to be misleading as of the date of disclosure;

c) To the best of our knowledge, within the scope of our duties and responsibilities at the Company, the financial statements and notes thereto prepared in accordance with the said Communiqué fairly reflect the Company's assets, liabilities, financial position and profit or loss, and the annual report fairly reflects the development and performance of the business and the Company's financial position, together with the significant risks and uncertainties faced by the Company.

Sincerely,

H a k a n K a y a
Chairman of the Board of Directors

M ü f i t E r d i l
Vice Chairman of the Board of Directors

H a s a n H a t u n o ğ l u
Member of the Board of Directors

G ö k h a n A y d ı n
Member of the Board of Directors

Ü m i t K ı l ı ç
Member of the Board of Directors

The English translation of this disclosure is attached hereto. In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.