Date and time of publication on KAP: 06.11.2026 18:15:28
https://www.kap.org.tr/en/Bildirim/1694164

KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility for 2026 9-Month Consolidated Financial Reports

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	2026/25
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

THE BOARD OF DIRECTORS' RESOLUTION ON THE ACCEPTANCE OF FINANCIAL STATEMENTS AND INTERIM BOARD OF DIRECTORS' REPORT:
DECISION DATE : 06 / 11 / 2026
NUMBER OF DECISION : 2026 / 25

06.11.2026

THE STATEMENT OF RESPONSIBILITY AS PER SECTION TWO, ARTICLE 9 OF "THE COMMUNIQUÉ ON THE PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS" OF THE CAPITAL MARKETS BOARD

We provide enclosed our consolidated interim financial statements and footnotes and the interim Board of Directors' report prepared by our Company related to the 9-month period that has ended on 30.09.2026, which have not undergone an independent audit but have been approved by the Company's Audit Committee and the hereby Board of Directors' resolution dated 06.11.2026 and numbered 2026/25 as per The Communiqué On The Principles Of Financial Reporting In Capital Markets (II.14.1) of the Capital Markets Board (CMB), within the context of Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS) and in accordance with the formats set forth by CMB.
As per the provisions of the CMB, we declare; with regard to the Consolidated Balance Sheet, Income Statement, Statement of Cash Flows and Statement of Changes in Equity with TAS/TFRS based footnotes prepared as of 30.09.2026 in comparison with the previous year and the interim Board of Directors' Report's CMB related provisions which have all been prepared by our Company; and accept:
a)that we examined financial statements and Board of Directors' report;
b)that, within the frame of information held by us in our fields of duty and responsibility in our Company, the financial statements and Board of Directors' report do not contain any untrue statement on material events or any deficiency which may make them misleading as of the date of statement; and
c)that within the frame of information held by us in our fields of duty and responsibility in our Company, the financial statements prepared pursuant to this Communiqué – together with those covered by consolidation, if any – fairly reflect the truth relating to assets, liabilities, financial statements, profits and losses of the Company, and the Board of Directors' report fairly reflects the progress and performance of business and – together with those covered by consolidation, if any – the financial situation of the Company, together with material risks and uncertainties exposed by the Company.
Yours Sincerely,

Chairman of Audit Committee
Ahmet Nezih OLCAY

Audit Committee Member
Münevver Eröz

Deputy General Manager of Financial Affairs and Purchasing
Kenan KAYA