

# KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. Representation Letter (Consolidated) 2021 - 1. 3 Monthly Notification

**Summary**

Responsibility Statement

# 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	24/05/2021
Board Decision Number	2021/12
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTOR'S STATE OF RESPONSIBILITY FOR THE APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT SUBMITTED AS PER ARTICLE 9 IN PART 2 IN CAPITAL MARKETS BOARD COMMUNIQUE ON PRINCIPLES OF FINANCIAL REPORTING

- a) We hereby inform you that the consolidated financial statements together with the notes and Operating Review of the Board of Directors for the period between 01/01/2021 - 31/03/2021 have been reviewed by us;
- b) Based on the information available to us as a result of our duty at the Company, do not contain any incorrect disclosure on material issues or any insufficiencies that may be misleading as of the date the disclosure is made;
- c) Based on the information available to us as a result of our duty at the Company, the financial statements prepared in accordance with the applicable financial reporting standards and based on the principle of consolidation, reflect fairly on the Company's assets, liabilities, financial standing and profit/loss for the relevant period, and the activity report, again based on the principle of consolidation, reflect fairly on the development of the business, performance and the important risks and uncertainties faced by the Company, and we hereby declare our responsibility for this statement.

Respectfully yours,

Ali Cem Kalyoncu, General Manager

Hatice Sevim Oral, Accounting Manager

