

# DECLARATION of INTEREST



In Türkiye, the Kiwa consists of a group of companies that provide highly qualified services as Testing, Inspection, Certification, as well as training.

Kiwa sustains itself through revenues derived from the provision of such conformity assessment services.

Companies of the Group providing conformity assessment services are independent bodies which, by virtue of their statute and corporate purpose, perform third-party evaluation activities, without calling into question or invalidating the principles of impartiality and independence in the assessment of conformity.

This Declaration is in line with the Mission of the Parent Company (Kiwa N.V.) and the path of origin and development of the Group.

The Group's mission is to give life to an organization able to generate trust in its activities and therefore providing useful services for business, in compliance with the principles of independence, impartiality and competence.

The maximum commitment that we have undertaken to ourselves and that we renew on an ongoing basis, is to operate as a competent and independent body, without involvement in any activity that could compromise our impartiality. The decisions and relationships connected to our operational activities, such as certification, testing and inspection, are provided without any external influence.

The Management Team and all Kiwa Group employees understand the importance of objectivity and impartiality in carrying out certification, testing and inspection activities.

Our Code of Ethics, is shared and accepted by all employees (including external collaborators) who work for us and with us in the provision of conformity assessment services.

This commitment translates into a series of preventive and corrective actions and continuous improvement that are implemented by Kiwa Group staff and periodically verified through internal auditing processes and periodic management reviews to ensure their effectiveness. We regularly analyse our activities, in order to preserve our objectivity and impartiality, identifying any eventual conflicts of interest and managing them in an adequate manner.

Moreover, our activities are verified by regulatory bodies, as well as several accreditation bodies, that as third party with respect to Kiwa, in turn guarantee an impartial and independent evaluation.

I as management board member of Kiwa Belgelendirme Hizmetleri A.Ş declare that no professional, financial, personal and other interests. I also implement all reasonable efforts to ensure an impartial and objective performance of my duties as member of the Management Board of Kiwa

I certify that the information provided in this declaration is correct and complete, and that I will immediately notify any change to the Management Board; Respect the confidential nature of the opinions expressed by other representatives of the Management Board, whether orally or in written form.

I agree that this declaration will be entered in a register maintained by the Secretariat of the Management Board of Kiwa and will be published on the website of Kiwa.

Figen Kocaçiftçi  
Member of Board  
Kiwa Belgelendirme Hizmetleri A.Ş

21.01.2026

Kiwa Belgelendirme Hizmetleri A.Ş.  
İTOSB 9. Cadde No:15 Tepeören Tuzla - İstanbul / TÜRKİYE  
Tel: +90 216 593 25 75; Fax: +90 216 5932574  
www.kiwa.com.tr

# DECLARATION of INTEREST



On 16.01.2026, the MDR.FR.024 Board Member Impartiality Independence Evaluation Form was completed by Figen Kocaçiftçi, a member of Board of Kiwa Belgelendirme Hizmetleri A.Ş. The form was reviewed and evaluated on 16.01.2026. As a result of the review, it was determined that there is no situation that could affect the principles of independence and impartiality or lead to conflict of interest while Figen Kocaçiftçi is performing their duties.

Orhan Karakuş  
Quality Manager

Kiwa Belgelendirme Hizmetleri A.Ş