

**ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

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**PLEASE QUOTE THE REFERENCE NUMBER BELOW IN  
YOUR LETTER.**

Date : 31.10.2023  
 Reference No :  

**BOARD OF DIRECTORS' APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL  
REPORTS**

**DECISION DATE: 31.10.2023**

**DECISION NO: 463**

**STATEMENT OF RESPONSIBILITY ISSUED PURSUANT TO ARTICLE 9 IN THE SECOND PART  
OF THE COMMUNIQUÉ (II-14.1) OF THE CAPITAL MARKETS BOARD**

- 1- We have examined the separate and consolidated financial statements and annual report of the Company for the period ending on 30.09.2023, prepared in accordance with the Capital Markets Board's Communiqué II-14.1 "Communiqué on Principles of Financial Reporting in Capital Markets".
- 2- To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the separate and consolidated financial statements, and the annual report do not contain any misstatements in material matters or any omissions that may be construed as misleading as of the date of the disclosure.
- 3- To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the separate and consolidated financial statements, prepared in accordance with the applicable financial reporting standards give a true and fair view of the Company's assets, liabilities, financial standing, and profit and loss. The annual report fairly presents the development and performance of the business and the financial standing of the Company, together with the significant risks and uncertainties it faces.

Yours sincerely,

Mustafa Tansu USLU – Chairman of the Audit Committee

Bedriye Banu KÖKER – Member of the Audit Committee

Harun Hanne MORENO – General Manager