



ALARKO
GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Muallim Naci Cad. No: 69, 34347 Ortaköy – İSTANBUL

Tel : +90 (212) 227 52 00 Pbx

+90 (212) 310 33 00

Fax : +90 (212) 261 84 31

Web : www.alarkoyatirim.com.tr

E-Mail : agmyo@alarko.com.tr

Central Registration System (MERSIS) No: 0051 0023 0400 0016

LARGE TAXPAYERS OFFICE: 051 002 3040

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 – Chariman of the Audit Committee

Bedriye Banu KÖKER – Member of the Audit Committee

Harun Hanne MORENO – General Manager