

ALARKO HEADQUARTERS
Muallim Naci Cad. 69
34347 Ortaköy-İSTANBUL
Tel : (0212) 227 52 00 / pbx
Fax : (0212) 260 71 78 - 227 04 27
TRADE REGISTRY NO: 118376 - 65376
BOĞAZİÇİ CORPORATE TAX OFFICE: 048 003 6101
Web: www.alarko.com.tr
E-mail: info@alarko.com.tr

PLEASE INDICATE OUR REFERENCE BELOW IN YOUR
RELEVANT LETTER.

☐ Date :
☐ Our Ref. :
☐ Your Ref :

**DECISION OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENTS
AND THE ANNUAL REPORT**

DECISION DATE: 26.09.2024

DECISION NO:947

**STATEMENT OF RESPONSIBILITY ISSUED UNDER ARTICLE 9 IN THE SECOND PART OF THE
COMMUNIQUE NÚMERED II-14.1 OF THE CAPITAL MARKETS BOARD**

- 1 – We have examined the consolidated financial statements and annual report of the Company for the six-month interim period ending on 30.06.2024, 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 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 financial statements, prepared in accordance with the applicable financial reporting standards give a true and fair view of the assets, liabilities, financial standing, and profit and loss of the Company and the consolidated entities. The annual report fairly presents the development and performance of the business and the financial position of the Company and the consolidated entities, together with the significant risks and uncertainties they face.

Yours sincerely,

İzzet Cemal KİŞMİR

Chairman of the
Audit Committee

Nihal MASHAKİ SEÇKİN

Member of the
Audit Committee

Ümit Nuri YILDIZ

Chief Executive Officer