

**BOARD OF DIRECTORS RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL REPORT**  
**RESOLUTION DATE: 22 May 2024**  
**RESOLUTION NUMBER: 22**

**STATEMENT OF RESPONSIBILITY PURSUANT TO CAPITAL MARKETS BOARD  
COMMUNIQUE: II-14.1, SECTION 2 ARTICLE 9**

May 22, 2024

Financial statements and footnotes along with interim report for the accounting period of 1 January – 31 March 2024, which were prepared pursuant to the CMB Communiqué Series: II-14.1, Turkey Accounting Standards / Turkey Financial Reporting Standards and in accordance with the Capital Markets Board formats and reviewed by independent auditors were approved by our Board of Directors and the Audit Committee. Within the framework of related legislation, we hereby declare that; the consolidated financial statements and footnotes, along with the above mentioned reports;

- a) were reviewed,
- b) do not contain any misrepresentation of the facts on major issues, or any omissions that may be construed as misleading as of the date of the disclosure; based on the information available so far within the scope of our duties and responsibilities,
- c) within the framework of information available in so far as our duties and responsibilities, the financial statements prepared in accordance with the applicable financial reporting standards fairly reflect the facts about the assets, liabilities, financial condition and profit of the Company along with its consolidated subsidiaries.

Sincerely,

**Erdi Kurşunoğlu**  
**CFO**

**Emin Ethem Kutucular**  
**Audit Committee Chairman**

**Barış Tan**  
**Audit Committee Member**