

**BOARD OF DIRECTORS RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS
AND INTERIM REPORT**
RESOLUTION DATE: 6 May 2025
RESOLUTION NUMBER: 19

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

May 6, 2025

Financial statements and footnotes along with interim report for the accounting period of 1 January – 31 March 2025, which were prepared pursuant to the CMB Communique Series: II-14.1, Türkiye Accounting Standards / Türkiye Financial Reporting Standards and in accordance with the Capital Markets Board formats and unaudited 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,

Çiçek Uşaklıgil Özgüneş
CFO

Emin Ethem Kutucular
Audit Committee Chairman

Barış Tan
Audit Committee Member