

**RESOLUTION OF BOARD OF DIRECTORS ON APPROVAL  
OF ANNUAL REPORT**

**MEETING DATE: 17.04.2024**

**MEETING NO: 834**

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

- 1 –** We have examined the annual report for the year ended on 2023 prepared by our company and subjected to independent audit by BDO Denet Independent Audit and Consultancy Inc., in accordance with the Turkish Commercial Code and 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, 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 –** The annual report fairly presents the development and performance of the business and the financial position of the Company, together with the significant risks and uncertainties they face.

Yours sincerely,

İzzet Cemal KİŞMİR  
Audit Committee  
Chairman

Bahar Özeray ÇOLAKEL  
Audit Committee  
Member

Cem AKAN  
General Manager