

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

DECISION DATE: 25.10.2024

DECISION NO: 849

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

- 1 –** We have examined the financial statements and annual report of the Company for the nine-month interim period ended on 30.09.2024, 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 financial statements and 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. 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,

Bedriye Banu Köker
Chairman of the
Audit Committee

Sıla Başaran
Member of the
Audit Committee

Cem AKAN
General Manager