

AVRUPAKENT GAYRİMENKUL YATIRIM ORTAKLIĞI
ANONİM ŞİRKETİ

**STATEMENT OF RESPONSIBILITY PREPARED IN ACCORDANCE WITH
ARTICLE 9 OF THE CAPITAL MARKETS BOARD’S COMMUNIQUÉ NO. II-14.1
ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS**

Resolution Date: October 30, 2025

Resolution No: 2025/23

We hereby declare that the financial statements for the period 01.01.2025 – 30.09.2025, which have not been subject to independent audit, have been prepared by our Company in accordance with the provisions of the Capital Markets Board (CMB) Communiqué No. II-14.1 “Principles of Financial Reporting in Capital Markets”, based on the Turkish Financial Reporting Standards (TFRS) and the related additional provisions and interpretations enacted by the Public Oversight Accounting and Auditing Standards Authority (POA), in compliance with the “TFRS taxonomy” published by the POA and the financial statement formats announced by the CMB, adjusted for the effects of inflation.

In accordance with CMB regulations, we hereby declare that:

- We have reviewed the financial reports in question,
- To the best of our knowledge and within the scope of our duties and responsibilities at the Company, the financial reports do not contain any false statement on material matters or any omissions that may cause the statements made to be misleading as of the date of disclosure,
- To the best of our knowledge and within the scope of our duties and responsibilities at the Company, the financial statements prepared in accordance with the applicable financial reporting standards fairly present the Company’s assets, liabilities, financial position, and profit or loss, and the interim activity report fairly reflects the development and performance of the Company as well as its financial position, together with the significant risks and uncertainties it faces.

We hereby declare that we are fully responsible for the statements provided.

In case of any discrepancy or inconsistency between the Turkish and English versions of this Responsibility Statement, the Turkish version shall prevail.

Respectfully submitted,

Vahdettin ERTAŞ
Chairman of the Audit
Committee

Ferda BESLİ
Member of the Audit
Committee

Erdem GÜLER
General Manager