

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 of the Board of Directors on the Acceptance of the Financial Statements

Decision Date : August 23, 2024

Decision No. : 2024/16

In accordance with the Capital Markets Board's ("CMB") "Communiqué on the Principles of Financial Reporting in Capital Markets" ("Communiqué"), we confirm the following regarding the Financial Statements and Annual Report for the period January 1, 2024, to June 30, 2024, which were prepared by our Company and subjected to a limited independent audit by RAM BAGIMSIZ DENETİM VE DANIŞMANLIK A.Ş., and are in compliance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/IFRS) and the formats specified by the CMB:

- a)** We have reviewed the Financial Statements and Annual Report.
 - b)** Based on the information available to us within the scope of our duties and responsibilities, these documents do not contain any material misstatements or deficiencies that could be misleading as of the date of this disclosure.
 - c)** We confirm that, to the best of our knowledge and within the scope of our duties and responsibilities, the financial statements prepared in accordance with the Communiqué accurately reflect the Company's assets, liabilities, financial position, profit, and loss. Furthermore, the Annual Report provides a true and fair view of the Company's business development, performance, financial position, and the significant risks and uncertainties it faces. We take full responsibility for the accuracy and completeness of this disclosure.
- 23.08.2024

Mehmet DORA
Chairman of the Board of Directors

Ömer KORKUT
General Manager