

RESOLUTION OF THE BOARD OF DIRECTORS ON THE ACCEPTANCE OF FINANCIAL STATEMENTS AND ANNUAL REPORTS: 01.03.2023

NUMBER OF THE DECISION : 2023/02

DECLARATION OF RESPONSIBILITY ACCORDING TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD'S COMMUNIQUE SERIAL: II- 14.1

A) We have examined the Financial Statements, Annual Report, Corporate Governance Compliance Report, Corporate Governance Information Form and Participation Finance Principles Information Form of our company for the period 01.01.2022-31.12.2022

B) Within the framework of the information we have in our field of duty and responsibility at the Company, the financial statement and annual report do not contain any false statements on important issues or do not contain any deficiencies that may result in misleading as of the date of disclosure,

C) Within the framework of the information we have in our field of duty and responsibility at the Company, the information in the financial statement and annual report as of the relevant period accurately reflects the truth about the financial situation and operating results of the Company, and shows the performance and financial position of the Company honestly,

D) We hereby declare that our company's financial statements and annual report for the period 01.01.2022-31.12.2022 have been approved by the Board of Directors decision dated 01/03/2023 and numbered 2023/02.

Best Regards,

GÖZDE GİRİŞİM SERMAYESİ

YATIRIM ORTAKLIĞI A.Ş.