

RESOLUTION OF THE BOARD OF DIRECTORS ON THE ACCEPTANCE OF FINANCIAL  
STATEMENTS AND INTERIM REPORTS: 19.10.2023

NUMBER OF THE DECISION : 2023/18

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 and Interim Report of our company for the period  
01.01.2023-30.09.2023

B) Within the framework of the information we have in our field of duty and responsibility at the  
Company, the financial statement and interim 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 interim 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 interim report for the period  
01.01.2023-30.09.2023 have been approved by the Board of Directors decision dated 19/10/2023 and  
numbered 2023/18.

Best Regards,

**GÖZDE GİRİŞİM SERMAYESİ**

**YATIRIM ORTAKLIĞI A.Ş.**