

RESOLUTION OF THE BOARD OF DIRECTORS ON THE ACCEPTANCE OF FINANCIAL STATEMENTS AND INTERIM REPORTS: 25.10.2024

NUMBER OF THE RESOLUTION: 2024/20

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 01.01.2024-30.09.2024

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 01.01.2024-30.09.2024 have been approved by the Board of Directors decision dated 25/10/2024 and numbered 2024/20.

Best Regards,

GÖZDE GİRİŞİM SERMAYESİ

YATIRIM ORTAKLIĞI A.Ş.