



KAMUYU AYDINLATMA PLATFORMU

ADRA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Representation Letter (Consolidated) 2026 - 2. 3 Monthly Notification

Summary

Representation Letter



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Representation Letter

Nature of Financial Statements	Consolidated
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Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	10/08/2026
Board Decision Number	2026-15
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF FINANCIAL STATEMENTS AND THE ACTIVITY REPORT

RESOLUTION DATE: 10.08.2026

RESOLUTION NUMBER: 2026/15

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S "COMMUNIQUE ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL MARKETS"

Regarding our Company's consolidated and non-consolidated financial statements and the Board of Directors' Activity Report for the period of 01.01.2026 – 30.06.2026—prepared in accordance with the Capital Markets Board (CMB) Communiqué No. II-14.1 on Principles Regarding Financial Reporting in Capital Markets (the "Communiqué"), in compliance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the formats prescribed by the CMB, and in line with CMB regulations: a) That it has been reviewed by us,

b) That, within the scope of the information available to us in our respective areas of duty and responsibility within the Company, the financial statements and the annual report do not contain any untrue statements regarding material matters or any omissions that could result in the statements being misleading as of the date they were made,

c) That, within the scope of the information available to us in our respective areas of duty and responsibility within the Company, the financial statements prepared in accordance with this Communiqué fairly reflect the Company's assets, liabilities, financial position, and profit/loss, and that the annual report fairly reflects the development of the business, its performance, and the Company's financial position, together with the significant risks and uncertainties faced,

We hereby submit this information and declare that we bear responsibility for the statement made.

Sincerely,

IŞIL DİNÇER GÜL SAĞIR AYDIN

Board of Directors Board of Directors

Chair of the Audit Committee Member of the Audit Committee

Burcu ERYILMAZ

Accounting Manager