



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Statement of Responsibility



**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	14/08/2026
Board Decision Number	26
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

14 August 2026

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

Resolution Date: 14 August 2026

Resolution Number: 26

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE COMMUNIQUÉ OF THE CAPITAL MARKETS BOARD SERIAL: II, NO: 14.1

With the resolution of our Board of Directors dated 14 August 2026 and numbered 8, approving the public disclosure of the following;

- a) Within the framework of the principles set forth in the Communiqué Serial: II, N 14.1 of the Capital Markets Board, we have reviewed the Financial Statements and Notes and the Annual Report of our Company for the operating period between 01.01.2026 – 30.06.2026,
- b) Based on the information available to us within the scope of our duties and responsibilities in the Company, the financial statements and notes and the annual report prepared do not contain any untrue statement in material respects or any omission that may lead to misleading interpretation as of the date of disclosure,
- c) Based on the information available to us within the scope of our duties and responsibilities in the Company, the financial statements and notes prepared in accordance with this Communiqué fairly present the assets, liabilities, financial position and profit or loss of the Company, and the annual report fairly reflects the development and performance of the business and the financial position of the Company together with the significant risks and uncertainties it faces.

We hereby declare the above.

Respectfully announced.

Mahmut Sefa Çelik
Board Member / General Manager

Mehmet Köşek
Deputy General Manager of Financial Affairs

This English disclosure is a translation of the Turkish public disclosure. In the event of any discrepancy or inconsistency between the Turkish and English versions, the Turkish version will be taken as basis.