



KAMUYU AYDINLATMA PLATFORMU

ZERAY GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Representation Letter (Unconsolidated) 2026 - 3. 3 Monthly Notification

Summary

2026 Nine-Month Responsibility Statement



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

Representation Letter

Nature of Financial Statements	Unconsolidated
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Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.08.2026
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	30/10/2026
Board Decision Number	19
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

Our Company's **Standalone Statement of Financial Position, Statement of Profit or Loss, Cash Flow Statement and Statement of Changes in Equity** ("Financial Statements") and Notes thereto, prepared in accordance with the Capital Markets Board of Türkiye's Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, for the accounting period of 01.01.2026-30.09.2026 and approved by the Audit Committee and the Board of Directors, as well as the Board of Directors' Activity Report prepared by our Company, have been reviewed by us.

Based on the information available to us within the scope of our duties and responsibilities in the Company, we hereby declare that:

- The Financial Statements and the Activity Report have been reviewed by us;
 - To the best of our knowledge within the scope of our duties and responsibilities in the Company, they do not contain any misleading statements or omissions that could render any disclosures misleading as of the date on which they were made, with respect to material matters;
 - The financial statements prepared in accordance with the Communiqué present fairly, in all material respects, the Company's assets, liabilities, financial position and profit or loss, and the Activity Report fairly reflects the development and performance of the business, the Company's financial position, and the significant risks and uncertainties it faces.
- We hereby submit the above for your information and declare that we are responsible for the disclosures made herein.

Respectfully,

Kıvanç Acar
Chairman of the Audit Committee

Atilla Zaimoğlu
Committee Member

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.