Date and time of publication on KAP: 09.11.2026 08:30:24
https://www.kap.org.tr/en/Bildirim/1694591

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Statement of Responsibility

Representation Letter

Nature of Financial Statements	Consolidated

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	09/11/2026
Board Decision Number	30
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

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

Date of Resolution: November 9, 2026

Resolution No.: 30

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1)

We hereby declare that, with respect to the following documents approved for public disclosure by our Board of Directors' resolution dated August 9, 2026 and numbered 30:

a) We have reviewed the "Financial Statements and Notes" and the Annual Report of the Company for the reporting period from January 1 to September 30, 2026, prepared in accordance with the Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1);

b) Based on the information available to us within our areas of duty and responsibility, the financial statements and notes, together with the Annual Report, do not contain any material misstatement or omission that could render them misleading as of the date of disclosure;

c) Based on the information available to us within our areas of duty and responsibility, the financial statements and notes prepared in accordance with the Communiqué fairly present the Company's assets, liabilities, financial position and profit or loss, and the Annual Report fairly reflects the development and performance of the business and the Company's financial position, together with the significant risks and uncertainties it faces.

Respectfully,

Mahmut Sefa Çelik **Mehmet Köşek**
Member of the Board of Directors / Deputy General Manager
General Managerof 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.