SİNPAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

18 August 2026

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

Resolution Date: 18 August 2026 **Resolution No:** 2026/18

STATEMENT OF RESPONSIBILITY

PURSUANT TO ARTICLE 9 OF SECTION TWO OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ SERIES II, NO. 14.1

With respect to the documents approved for public disclosure pursuant to the resolution of our Board of Directors dated **18 August 2026** and numbered **2026/18**, we hereby declare that:

a) We have reviewed the ***"Financial Statements and Notes thereto"*** and the ***"Activity Report"*** of our Company for the reporting period **01.01.2026 – 30.06.2026**, prepared in accordance with the principles set forth in the Capital Markets Board's ***Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1)***;

b) Within the scope of the information available to us in connection with our duties and responsibilities within the Company, the financial statements and notes thereto and the activity report do not contain any material misstatement or any omission that could result in such disclosures being misleading as of the date on which they were made;

c) Within the scope of the information available to us in connection with our duties and responsibilities within the Company, the financial statements and notes thereto prepared in accordance with the aforementioned Communiqué fairly reflect the Company's assets, liabilities, financial position and profit or loss, and the activity report fairly reflects the development and performance of the business and the Company's financial position, together with the material risks and uncertainties it faces.

We hereby declare the foregoing.

Respectfully,

Dr. A. Berrak Köten	**Kenan Evren Karakaya**	**Dursun Yaşar Çamurali**
Investor Relations and Sustainability Manager	Deputy Group Head of Financial Affairs	Group Head of Financial Affairs – CFO