ALARKO
GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Date : 27.10.2026
Reference No :

BOARD OF DIRECTORS' APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORTS
DECISION DATE: 27.10.2026
DECISION NO: 519

STATEMENT OF RESPONSIBILITY ISSUED PURSUANT TO ARTICLE 9 IN THE SECOND PART OF THE COMMUNIQUÉ (II-14.1) OF THE CAPITAL MARKETS BOARD

1- We have examined the financial statements and annual report of the Company for the period ending on 30.09.2026, prepared in accordance with the Capital Markets Board's Communiqué II-14.1 "Communiqué on Principles of Financial Reporting in Capital Markets".

2- To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the financial statements, and the annual report do not contain any misstatements in material matters or any omissions that may be construed as misleading as of the date of the disclosure.

3- To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the financial statements, prepared in accordance with the applicable financial reporting standards give a true and fair view of the Company's assets, liabilities, financial standing, and profit and loss. The annual report fairly presents the development and performance of the business and the financial standing of the Company, together with the significant risks and uncertainties it faces.

Yours sincerely,

Bedriye Banu KÖKER – Chariman of the Audit Committee

Neslihan TONBUL – Member of the Audit Committee

Ayhan ARI – General Manager