

# EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Representation Letter (Consolidated)

### 2021 - 3. 3 Monthly Notification

#### Summary

State of Responsibility for 30 September 2021 Financials

# 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	08/11/2021
Board Decision Number	50-118
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

## BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 08 / 11 / 2021

NUMBER OF DECISION: 50-118

We hereby declare that the Financial Statements and Activity Report for the period from 01 January 2021 to 30 September 2021 issued by Our Company in accordance with the Capital Markets Board (CMB) as per II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" ("Communiqué") by Capital Markets Board (CMB), its footnotes and Activity Report; have been reviewed by us and; Based on our knowledge within the scope of our duties and responsibilities in the Company, they do not contain any misleading statements with regards to important matters or do not contain any missing information that would be interpreted as misleading as of the date of statement, Based on our knowledge within the scope of our duties and responsibilities in the Company, financial statements issued as per the Communiqué along with those within the scope of consolidation accurately reflect the assets, liabilities, financial status and profits and losses of the Company and the Operating Review report along with those within the scope of consolidation accurately reflects the development and performance of the business and the significant risks and uncertainties, and we assume responsibility for this statement.

Yours Sincerely,

Havvanur Yurtsever

Independent Member Of The Board

Chairman Of Audit Committee

Muhterem İnce

Independent Member Of The Board

Member Of Audit Committee

Sinan Aksu

Independent Member Of The Board

Member Of Audit Committee

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.