

**DOGUS GAYRIMENKUL YATIRIM ORTAKLIGI A.Ş.**

**BOARD DECISION ON THE ACCEPTANCE OF FINANCIAL STATEMENTS AND ACTIVITY REPORT**

**DATE OF DECISION: 6th March 2024**

**DECISION NUMBER : 2024/5**

**STATE OF RESPONSIBILITY ISSUED AS PER THE ARTICLE 9 OF THE SECOND PART OF THE CAPITAL MARKET BOARD'S "GUIDELINES COMMUNIQUE ON FINANCIAL REPORTING IN THE CAPITAL MARKET" NUMBERED II-14.1.**

With our Board's Decision dated 6th March 2024 and numbered 2024/5 and as deemed suitable for public disclosure, we declare and state that,

a) Pursuant to the Capital Market Board's Guidelines Communique on Financial Reporting in the Capital Market and within the framework of the Principle Decision on inflation accounting application dated 28.12.2023, our Company's Past Financial Statements and Remarks and Board of Directors Activity Report prepared solo regarding our Company's activity period of 01.01.2023-31.12.2023 and which have been audited by KPMG Independent Audit and SMMM A.S, our Corporate Governance Compliance Report and Corporate Governance Information Form prepared with the formats designated by the CMB as per the Corporate Governance Communique (II-17.1) and with the templates included in decree dated 10.01.2019 and numbered 2/49 and the Sustainability Principles Compliance Report prepared with the template included in the Capital Market Board's decree dated 23.06.2022 and numbered 34/977, are examined by our party,

b) As part of our authority and responsibilities in the Company and to the extent of our knowledge, Financial Statements and Remarks and the Activity Report prepared solo, Corporate Governance Compliance Report and the Corporate Governance Information Form, sustainability Principles Compliance Report do not involve any misstatements or any incompleteness which may result in making such documents deceptive as of the date of the statement,

c) As part of our authority and responsibilities in the Company and to the extent of our knowledge, financial statements and remarks prepared solo as per the Communique in force, faithfully represent the facts on company's assets, liabilities, financial state and profit and loss and the activity report faithfully represent the progress and performance of business, the company's financial state together with all substantial risks and uncertainties facing the company.

Best Regards,

**DOGUS GAYRIMENKUL YATIRIM ORTAKLIGI A.S.**

Murat Bahadır TEKER  
Member of the Audit Committee

Guler ARAS  
Chairman of the Audit Committee

Nazli YILMAZ  
Vice General Director of Finance

Cagan ERKAN  
General Director