

**STATEMENT OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 OF COMMUNIQUÉ
NO. II-14.1. ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL
MARKETS
BY CAPITAL MARKETS BOARD**

BOARD DECISION ON APPROVAL OF FINANCIAL TABLES

DATE OF DECISION: 03.02.2021

NUMBER OF DECISION: 2021/04

We hereby declare that the consolidated financial status table, income statement, detailed income statement, cash-flow table, table of changes in equity together with their footnotes ("Financial Tables") for the period from 01.01.2020 to 31.12.2020 prepared by the Company and subject to independent audit by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. in accordance with Turkey Financial Reporting Standards (TFRS) and the mandatory formats specified by the Capital Markets Board (CMB) as per Serial II.14.1. Communiqué on Principles Regarding Financial Reporting in Capital Markets (Communiqué) by CMB;

- have been reviewed by us,
- Based on our knowledge within the scope of our duties and responsibilities in the Company, 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 prepared 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

in accordance with the CMB regulations, and we assume responsibility for this statement.

Yours sincerely, 03.02.2021

Neslihan TONBUL
Independent Member
of the Board of Directors
Auditing Committee
Chairman

Sergio DUCA
Independent Member
of the Board of Directors
Auditing Committee
Member

Cengiz EROLDU
Member of the Board of
Directors & CEO