

BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 13/03/2023

NUMBER OF DECISION: 2023 /7

OUR STATE OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 IN PART 2 IN COMMUNIQUE ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

We hereby declare that the audited consolidated financial statements and Operating Review Report for the period from 01 January 2022 to 31 December 2022 issued by the Company in accordance with Turkey Accounting Standards/Turkey Financial Reporting Standards (UMS/UFRS) and the mandatory formats specified by 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 interim period operating report;

- a) have been reviewed by us and;
- b) 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,
- c) 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,

Kerevitaş Gıda Sanayi ve Ticaret A.Ş.

Ufuk Kasar

Financia Affairs-Director

Ahmet Murat Yalnızoğlu

Audit Committee-Chairman

Ceyda Aydede

Audit Committee Member