

**İş Gayrimenkul Yatırım Ortaklığı A.Ş.**  
**Ordinary General Assembly Meeting dated 24.03.2021**  
**Independent Board Member Nominees**

**Ms. Prof. Dr. Arzu Erdem**

Prof. Dr. Arzu Erdem, received her bachelor's degree at the Faculty of Architecture, Istanbul Technical University as architect in 1983, her MSc at the Graduate School of Social Sciences in 1985, and her PhD at the Graduate School of Natural and Applied Sciences in 1995 at the same University. She started her career as Project Coordinator at STFA Construction Investments Inc. in 1986. Ms. Erdem was a visiting research fellow at the Los Angeles Graduate School of Architecture and Urban Planning, University of California between 1991 and 1992. Ms. Erdem worked as Research Associate, Assistant Professor, Associate Professor and Professor at the Faculty of Architecture, Istanbul Technical University between 1988 and 2009. Ms. Erdem served as Head of the Department of Architecture at the same University between 2012 and 2013. Appointed as Dean of the Faculty of Architecture, Abdullah Gül University between 2015 and 2017, Ms. Erdem retired from the Faculty of Architecture, Istanbul Technical University in 2017. She is still working as a faculty member at the Faculty of Art and Design, Kadir Has University. Ms. Erdem performed national and international academic and professional studies and tasks; served as contest judge; participated in and was awarded for contest projects, professional architectural projects, applications, and studies; and authored numerous scientific articles and presentations. Ms. Erdem also serves as member of the Board of Rubicon Foundation (The Netherlands), which carries out studies and researches on natural life and bio-diversity, and as Turkish Science Committee of the International Venice Architecture Biennale. Having been appointed as member of the Board of Directors of İş REIC since March 21, 2018, Ms. Erdem does not hold any in-group position. She is also the Head of Corporate Governance Committee, as well as the Member of the Committee for Early Detection of Risk in İş REIC.

**Mr. Haluk Büyükbaş**

Mr. Haluk Büyükbaş received his BSc and MSc in electrical engineering from the Middle East Technical University in 1980, and 1983, respectively. Starting his career as an engineer at the Department of Research and Planning, Turkish Power Authority in 1980, Mr. Büyükbaş worked as engineer, chief engineer and project manager at the Project Department of Transmission Lines and Transformer Centers, Turkish Power Authority between 1981 and 1989. Mr. Büyükbaş served as Head of Division at the Turkish Public Enterprise Administration between 1989 and 1995, and as Assistant General Manager Public Finance General Directorate, Turkish Undersecretariat of Treasury between 1995 and 1997. Serving as Deputy Chairman of the Privatization Board of Turkey between 1997 and 2003, Mr. Büyükbaş's tasks during this period included the privatization of oil and energy companies. After working as Advisor to the Chairman at the Privatization Board of Turkey between 2003 and 2005, he retired from the public service in 2005. Mr. Büyükbaş served as member of Board of Directors and Board of Auditors at various companies, mainly including TÜPRAŞ, PETKİM, ERDEMİR and ÇEAŞ during his public service career. Mr. Büyükbaş served in managerial positions as the Secretary General of the Turkish Contractors Association (TCA) between August 2005-January 2019. In connection with this position, he has also been serving as Governor at the World Water Council headquartered in Marseilles since 2006. Having been appointed as member of the Board of Directors of İş REIC since March 24, 2016, Mr. Büyükbaş does not hold any in-group position. He is also the Head of Committee for Early Detection of Risk, as well as the Member of the Committee for Audit in İş REIC.

**Mr. Nihat Uzunoğlu**

Mr. Nihat Uzunoğlu received his degree in political sciences from Ankara University in 1981 and started to work as Junior Accountant at the Ministry of Finance the same year. He was appointed to the position of Accountant in 1984, ranking first in his term, and to the position of Chief Accountant in 1991. Mr. Uzunoğlu conducted studies and research on "Self-Regulation Organization in the British Tax System" for one year in the UK, between 1989-1990. On 13 March 1994, he was assigned as the first Director of the Foreign

Trade Tax Administration that was just established, in which post he served for 3.5 years. He then served as the Assistant Head of Provincial Treasury of İstanbul from July 1997 to August 2004. Mr. Uzunođlu was re-appointed to the Tax Inspectors Board as Chief Tax Inspector in August 2004, where he served in various functions including member of the Reading Commission and member of the Advisory Commission. Mr. Uzunođlu served as the President of the Finance Tax Inspectors Association for four terms between 2005 and 2009, and retired from civil service in January 2014. He currently offers advisory in tax, insurance and other financial legislation at Karden Yeminli Mali Müşavirlik A.Ş. and also provides training activities on tax implementations at the “HUZ ACADEMY”, which is a joint institution of the Tax Inspectors Association and Tax Inspectors Foundation. Mr. Uzunođlu is the author of a two-volume book set titled Herkes İçin Katma Deđer Vergisi Kanunu Yorum ve Açıklamaları (Value Added Tax Law Interpreted and Explained for the Layman) published by the Finance Tax Inspectors Association. Mr. Uzunođlu has been a Member of İş REIC’s Board of Directors since 24 March 2016 and he is also the head of the Committee for Audit. Mr. Uzunođlu does not hold any other in-group position apart from his roles at İş REIC.