

İş Gayrimenkul Yatırım Ortaklığı A.Ş. Ordinary General Assembly Meeting dated 23.03.2022

Board Member Nominees

Ms. Nilgün Türeoğlu – Independent Board Member Nominee

Ms. Türeoğlu graduated from Ankara University, Faculty of Political Sciences, Department of Business Administration in 1988. She completed her master's degree in Business Management at Işık University Social Sciences Institute in 2011. Ms. Türeoğlu, who started her career at Borsa İstanbul A.Ş. in 1991, worked as an Expert until 2008 and served as the Deputy Director until 2014 at Department of Administrative Affairs. Ms. Türeoğlu worked in the Department of Licensing, Examination and Registry at Capital Markets Licensing Registry and Education Institution A.Ş. between 2016-2020. Ms. Türeoğlu who served as the General Manager and Chairman of the Board of Directors at Phillip Portfolio Management A.Ş. between 2020-2022, still works as a Consultant in the same institution.

Prof. Arzu Erdem - Independent Board Member Nominee

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 biodiversity, 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.

Prof. Oğuz Cem Çelik - Independent Board Member Nominee

Graduated from Istanbul Technical University, Faculty of Structural Engineering, Department of Structural Engineering in 1987, Prof. Dr. Oğuz Cem Çelik completed his "Master's Program" in 1990 and his "PhD Program" in 1996 at the same university. Mr. Çelik worked as a postdoctoral researcher on structural earthquake engineering at the State University of New York (SUNY) at Buffalo, USA, between 2001-2003. Mr. Çelik worked as a Research Assistant between 1989-1996, Assistant Professor between 1997-2001, and Associate Professor between 2001-2010 at Istanbul Technical

University. He also worked at Bilgi University as an Adjunct Professor between 2010-2017, and as a Guest Professor at Beijing University of Technology between 2019-2021. Mr. Çelik is still working as a full-time lecturer at Istanbul Technical University Faculty of Architecture, Building and Earthquake Engineering Unit, and has been a board member at Istanbul Technical University Disaster Management Institute since 2020.

Mr. İlkay Arıkan - Independent Board Member Nominee

Mr. Arıkan graduated from Hacettepe University, Department of Public Administration in 1987, and completed his Executive MBA program at The Wharton School, University of Pennsylvania in 1998. Mr. Arıkan worked as an Auditor in the Audit Department of the Capital Markets Board between 1989 and 2001. Mr. Arıkan, who worked at the Turkish Capital Markets Association between 2001-2021, worked as the Director of the Investigation and Legal Affairs Department between 2001-2002, and as the Assistant Secretary General in the Investigation and Legal Affairs, Administrative and Financial Affairs Department between 2002-2004; and served as the General Secretary of the TSPB between 2004-2021. Mr. Arıkan continues his professional career at Aktio Danışmanlık where he is the Founding Partner.