

İş Gayrimenkul Yatırım Ortaklığı A.Ş.

Agenda for the 2023 Ordinary General Assembly Meeting of Shareholders

1. Opening, establishment of the Chairmanship Council,
2. The reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2023 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2023,
4. Submitting the appointment made to the Board of Directors during the year to the approval of the General Assembly,
5. Discharge of the Board Members for their activities in 2023,
6. Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2023,
7. Discussing and approving the amendments made to articles 3, 5, 6, 7, 9, 11, 14, 24 and 31 of the Company's Articles of Association, provided that the necessary permissions are obtained from the Capital Markets Board and the Ministry of Commerce,
8. Determining the number and the term of office of Board members and electing members of the Board of Directors,
9. Determining the remuneration of the Board Members,
10. Election of the Auditor,
11. Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,
12. Informing shareholders on the Company's donations made in 2023 and determining the limit for the donations to be made in 2024,
13. Informing the General Assembly within the frame of principle numbered 1.3.6. of the Corporate Governance Principles,
14. Informing shareholders in accordance with the Article 37 of the Capital Markets Board's Communiqué numbered III-48.1,
15. Wishes and closing.