

Our Company's Board of Directors has decided to hold the Ordinary General Assembly Meeting for 2021 on Monday, May 23, 2022, at 14:00, at the address of Dikilitaş Mahallesi Yenidoğan Sokak No: 36 Sinpaş Plaza Beşiktaş İstanbul.

Respectfully announced to the public.

KIZILBÜK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş

AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2021

May 23, 2022 Monday – 14:00

1. Opening, establishment of the Meeting Presidency, and authorizing the Meeting Presidency to sign the meeting minutes,
2. Reading and discussion of the Board of Directors activity report for 2021,
3. Reading and discussion of the Independent Audit Firm's report for the 2021 accounting period,
4. Reading, discussion and submission of the financial statements for the accounting period of 2021 to the approval of the General Assembly,
5. Discussion of the proposal of the Board of Directors on dividend distribution and its submission to the General Assembly for approval,
6. Submission of the Members of the Board of Directors elected for the vacant Board Memberships to the approval of the General Assembly,
7. Submission of the individual release of the members of the Board of Directors for their work in 2021 to the approval of the General Assembly,
8. Determination of the daily allowance of the members of the board of directors,
9. Informing the partners about the donations made in 2021 and determining the upper limit for the donations in 2022,
10. Negotiation and submission to the approval of the General Assembly to allow the Members of the Board of Directors to carry out the works that fall within the scope of the company personally or on behalf of others, to be partners in companies that perform such works and to carry out other transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code,
11. Informing the General Assembly about the transactions specified in Article 1.3.6 of the Corporate Governance Principles in the annex of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
12. Informing the General Assembly about the guarantees, pledges and mortgages given in favor of third parties in accordance with the 4th paragraph of the 12th article of the Capital Markets Board's Corporate Governance Communiqué No. 17.1,
13. Submission of the Independent Audit Company proposed by the Board of Directors for one year to audit the 2022 financial reports for the approval of the General Assembly,
14. Wishes and recommendations.