

# **KIZILBÜK GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ**

## **AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2023**

July 4, 2024, Thursday – 10:00

- 1.** Opening, establishment of the Meeting Presidency, and authorization for the Meeting Presidency to sign the meeting minutes,
- 2.** Reading and discussion of the Board of Directors Annual Report for 2023,
- 3.** Reading and discussion of the Independent Auditor's Report for the 2023 fiscal year,
- 4.** Reading, discussion, and submission of the Financial Statements for the 2023 fiscal year for approval by 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 individual release of the members of the Board of Directors for their work in 2023 to the approval of the General Assembly,
- 7.** Determination of the remuneration of the members of the Board of Directors,
- 8.** Informing the partners about the donations made in 2023 and determining the upper limit for the donations in 2024,
- 9.** The discussion on allowing members of the Board of Directors to carry out activities which fall within the scope of the company in a personal capacity or on behalf of others, to be partners in companies which perform such activities and to carry out other transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code, and submission to the General Assembly for approval,
- 10.** 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.,
- 11.** 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.,
- 12.** Submission of the Independent Audit Company proposed by the Board of Directors for one year to the approval of the General Assembly,
- 13.** Informing the General Assembly about the administrative fine of 300.000 TL imposed on the Company by the Capital Markets Board in 2023 and deciding whether to recourse the administrative fine to the responsible members of the Board of Directors,
- 14.** Presentation of the Capital Markets Board's opinion on the election of Independent Board Members, election of Independent Board Members, and determination of their terms of office,
- 15.** Wishes and recommendations, closing.