

Our Company's Board of Directors has decided to hold the Ordinary General Assembly Meeting for 2022 on Wednesday, May 24, 2023, at 11:00, at the address of Dikilitaş Mahallesi Yenidoğan Sokak No: 36 Sinpaş Plaza Beşiktaş İstanbul.

Respectfully announced to the public.

## **SİNPAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş**

### **AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2022**

May 24, 2023 Wednesday – 11:00

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 2022,
3. Reading and discussion of the Independent Audit Firm's report for the 2022 accounting period,
4. Reading, discussion and submission of the financial statements for the accounting period of 2022 to the approval of the General Assembly,
5. Submission of the Members of the Board of Directors elected for the vacant Board Memberships to the approval of the General Assembly,
6. Discussion of the proposal of the Board of Directors on dividend distribution and its submission to the General Assembly for approval,
7. Submission of the individual release of the members of the Board of Directors for their work in 2022 to the approval of the General Assembly,
8. Election of the Members of the Board of Directors and determination of their term of office,
9. Determination of the daily allowance of the members of the board of directors,
10. Informing the partners about the donations made in 2022 and determining the upper limit for the donations in 2023,
11. 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,
12. 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,
13. 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,
14. Submission of the Independent Audit Company proposed by the Board of Directors for one year to the approval of the General Assembly,
15. Approval of the Amendment of Article 8 of the Company's Articles of Association titled "Capital and Shares",
16. Wishes and recommendations.