

AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Activities in 2023 Agenda of the Ordinary General Assembly Meeting

1. Opening and election of the Chair of the Meeting
2. Authorization of the Chair of the Meeting for signing of the Minutes of the General Assembly Meeting
3. Reviewing the annual report for 2023 that the board of directors of the company has written as well as reading the conclusion
4. Discussion and approval of the company's board of directors' annual report for 2023
5. Discussion and Approval of 2023 Financial Statements,
6. Considering the 2023 accounting period's Financial Statements as read and reading the conclusion
7. Negotiation and presentation of the 2023 accounting period's financial statements for approval
8. Informing the Shareholders about the effect of inflation adjustment on the Financial Statements
9. Discharge each member of the Board of Directors form liability individually due to 2023 activities of the Company
10. Submitting the Board of Directors' proposal on not distributing dividends to the approval of the General Assembly in line with the Board of Directors' resolution dated 22.04.2024 and numbered 2024/11 and the attached Profit Statement
11. On the basis of permission from the CMB and the Ministry of Commerce, the General Assembly will be asked to approve the attached amendment to Article 8 of the Company's Articles of Association, which is captioned "Capital and Shares."
12. Informing the shareholders about the duties of the members nominated to the Board of Directors, including independent members, within and outside the group Submitting the amendment of Article 8 titled "Capital and Shares" of the Company's Articles of Association to the approval of the General Assembly as attached, based on the approval of the CMB and the Ministry of Trade
13. Determining the duration of the Board of Directors members' terms of appointment
14. Election of the Board of Directors
15. Determination of gross monthly wage of the members of the Board of Directors
16. For the hotels in the company's portfolio, the Net Kurumsal Gayrimenkul Yönetim A.. appraisal service will be provided in accordance with the Turkish Commercial Code ("TTK") and Capital Markets Board ("CMB") regulations, according to the Board of Directors' resolution dated January 23, 2024, and numbered 2024/5.
17. With respect to CMB and TTK regulations, Smart Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş., for appraisal of existing real estate portfolio, both Smart Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş. ve Epos Gayrimenkul Danışmanlık ve Değerleme A.Ş. for appraisal of real estate going to be purchased and require appraisal suggestion is being submitted to the General Assembly for approval according to the Board of Directors' resolution dated January 23, 2024, and numbered 2024/5.

18. Submitting the issue on the determination of the independent audit institution as KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) which shall serve for the year 2024 to the approval of our General Assembly

19. Pursuant to paragraph 5 of Article 40 of the CMB's Communiqué on Principles Regarding Real Estate Investment Trusts numbered III-48.1 (“Communiqué”), informing the shareholders about the transactions made regarding the investments within the scope of Article 28 of the Communiqué

20. Giving information to shareholders on donations made by the Company in 2023 and determining the upper limit for donations to be made in 2024

21. Giving information to shareholders on guarantees, pledges, mortgages and the income or benefits obtained by bill of guarantees in favor of third parties in 2023 in accordance with regulations of the Capital Markets Board

22. Giving information to shareholders on processes performed with related parties in 2023 within the framework of Corporate Management Communiqué in accordance with regulations of the Capital Markets Board

23. Authorizing shareholders who control management, Board members, senior executives and their spouses and their relatives up to second degree blood or affinity; within the framework of Article 395 and 396 of Turkish Commercial Code and giving information to shareholders about transactions carried out within this framework in 2023 in accordance with Corporate Management Communiqué of the Capital Markets Board

24 . Wishes and Comments,Closing.