

KIZILBÜK GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ

AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2025

Thursday, June 18, 2026 – 10:00

- 1.** Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assembly,
- 2.** Reading and discussion of the Board of Directors' Annual Activity Report for the 2025 fiscal year,
- 3.** Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year,
- 4.** Reading, discussion, and submission for approval of the Financial Statements for the 2025 fiscal year,
- 5.** Discussion and submission for approval of the Board of Directors' proposal regarding the distribution of profit,
- 6.** Submission for approval of the release of each member of the Board of Directors from liability for their activities in the 2025 fiscal year,
- 7.** Discussion of the changes in the Board of Directors memberships during the year and submission of the member temporarily appointed to the vacant Board membership for the approval of the General Assembly,
- 8.** Determination of the remuneration for the members of the Board of Directors,
- 9.** Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of Articles 395 and 396 of the Turkish Commercial Code,
- 10.** Informing the shareholders about the donations made during the year 2025 and determination of an upper limit for donations to be made in 2026,
- 11.** Informing the General Assembly regarding the transactions specified in Article 1.3.6 of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 12.** Informing the General Assembly regarding the matters set forth in Article 12, paragraph 4 of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 13.** Submission for approval of the Independent Audit Firm proposed by the Board of Directors for a one-year term,
- 14.** Wishes and closing remarks.