

**AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**  
**Activities for the Ordinary General Assembly's 2022**

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 2022 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 2022
5. Discussion and Approval of 2022 Financial Statements,
6. Considering the 2022 accounting period's Financial Statements as read and reading the conclusion
7. Negotiation and presentation of the 2022 accounting period's financial statements for approval
8. Discharge each member of the Board of Directors from liability individually due to 2022 activities of the Company
9. In accordance with the Board of Directors' resolution 2023/10, even though 2022 had a net profit of 3,082,287,680 TL (consolidated) according to IFRS, there was no distributable profit under the Tax Procedure Law. The suggestion is being submitted to the General Assembly for approval
10. 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."
11. Regarding candidates of the Board Members including the independent members, to present information to the shareholders in the general assembly about their duties within and out of the group
12. Determining the duration of the Board of Directors members' terms of appointment
13. Election of the Board of Directors
14. Determination of gross monthly wage of the members of the Board of Directors
15. 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 20, 2023, and numbered 2023/4.
16. With respect to CMB and TTK regulations, Net Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş., for appraisal of existing real estate portfolio, both Net Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş. and 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 20, 2023, and numbered 2023/4.
17. 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 2023 to the approval of our General Assembly

**18.** Notifying the shareholders of the transfer of the hotel, which is managed by our 100%-owned subsidiary Akfen Gayrimenkul Ticareti ve İnşaat A.Ş. and operated under the name Merit Park Hotel & Casino.

**19.** Giving information to shareholders on donations made by the Company in 2022 and determining the upper limit for donations to be made in 2023

**20.** Giving information to shareholders on guarantees, pledges, mortgages and the income or benefits obtained by bill of guarantees in favor of third parties in 2022 in accordance with regulations of the Capital Markets Board

**21.** Giving information to shareholders on processes performed with related parties in 2022 within the framework of Corporate Management Communique in accordance with regulations of the Capital Markets Board

**22.** 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 2022 in accordance with Corporate Management Communique of the Capital Markets Board

**23.** Wishes and Comments,Closing.