

İş Gayrimenkul Yatırım Ortaklığı A.Ş.
Agenda of the 2025 Ordinary General Assembly Meeting

1. Opening, establishment of the Chairmanship Council,
2. Reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2025 and the reading of the Auditor's Report,
3. Reading, discussion and approval of the financial statements of the year 2025.
4. Reading, discussion and approval of the year 2024 Sustainability Report prepared in compliance with TSRS (Türkiye Sustainability Reporting Standards),
5. Approval of the the Board of Directors appointment made during the year by the General Assembly,
6. Discharge of the Board Members for their activities in 2025,
7. Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2025,
8. Determining the number and the term of office of Board members and electing members of the Board of Directors,
9. Determining the remuneration of the Board Members,
10. Election of the Audit Company,
11. Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law.
12. Informing shareholders on the Company's donations made in 2025 and determining the limit for the donations to be made in 2026,
13. Informing the General Assembly under the principle 1.3.6. of the Corporate Governance Principles.
14. Informing shareholders in accordance with Article 37 of the Capital Markets Board's Communiqué numbered III-48.1,
15. Wishes and closing.