

ZİRAAT REAL ESTATE INVESTMENT TRUST INC.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2021

- 1- Opening of the General Assembly Meeting and establishment of the Meeting Presidency,
- 2- Authorizing the Meeting Presidency to prepare and sign the meeting minutes,
- 3- Discussion of the Annual Report of the Board of Directors and the Independent Audit Report for 2021,
- 4- Reading, negotiating and approving the independently audited 2021 financial statements,
- 5- Submitting the Board of Directors' proposal on the distribution of the profit in 2021 for the approval of the General Assembly,
- 6- Submitting amendment texts regarding the Articles 4 and 16 of the Articles of Association for the approval of the General Assembly,
- 7- Submission of the new Board Member elected in order to replace the vacant Board Membership, for the approval of the General Assembly,
- 8- Discharge of the Board Members for their activities in 2021,
- 9- Determining the financial and other rights of the Board Members,
- 10- Informing the General Assembly about the remuneration principles of Board Members and Senior Executives,
- 11- Submitting the selection of the Independent Audit Firm for the year 2022 to the approval of the General Assembly,
- 12- Informing the General Assembly regarding the related party transactions in accordance with the regulations of the Capital Markets Board,
- 13- Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,
- 14- Informing the shareholders regarding the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiaries in favor of the third parties and regarding the income and benefits obtained from them, pursuant to the Article 12 of the Capital Markets Board's Corporate Governance Communique (II-17.1.),
- 15- Wishes, requests and closing.