

ZİRAAT REAL ESTATE INVESTMENT TRUST INC.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2022

- 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- Reading and discussion of the Annual Report of the Board of Directors and the Independent Audit Report on the activities and accounts of 2022,
- 4- Reading, negotiating and approving the independently audited 2022 financial statements,
- 5- Submitting the Board of Directors' proposal on the distribution of the profit in 2022 for the approval of the General Assembly,
- 6- Submission of the new Independent Board Member elected in order to replace the vacant Independent Board Membership for the approval of the General Assembly,
- 7- Discharge of the Board Members for their activities in 2022,
- 8- Selection and determining the financial and other rights of the Board Members,
- 9- Informing the General Assembly about the remuneration principles of Board Members and Senior Executives,
- 10- Submitting the selection of the Independent Audit Firm for the year 2023 to the approval of the General Assembly,
- 11- Informing the General Assembly on donations and aids for the year 2022 within the scope of Capital Markets Board regulations,
- 12- Informing the General Assembly regarding the related party transactions for the year 2022 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.