



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Board of Directors' Subcommitees

Summary

Regarding the Establishment of the Sustainability Committee



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Date Of The Previous Notification About The Same Subject	.
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In order to enhance the value created by our Company in the areas of environmental, social and corporate governance, to determine the sustainability strategy, to identify and manage sustainability-related risks and opportunities, and thereby to present forward-looking activity and investment proposals to the Company, it has been resolved that:

In compliance with the applicable legal regulations and international standards, a Sustainability Committee reporting to the Board of Directors shall be established,

Mr. Muhittin SOYVURAL, Independent Member of the Board of Directors, shall be appointed as the Chairperson of the Committee, and Mr. Peyami Ömer ÖZDİLEK, General Manager of the Company, Mr. Atakan BEKTAŞ, Deputy General Manager of Financial Management and Investor Relations, Mr. Vedat ÇELİKBİLEK, Deputy General Manager of Project and Real Estate Management, Ms. Pelin KILIÇ, Investor Relations and Corporate Communications Manager and Ms. Elif ERSİN KUGU, Project Development and Implementation-1 Manager, shall be appointed as Committee Members,

The duties, authorities and working principles of the Committee shall be approved as per the attached document.

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.