



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Determination of Independent Audit Company

Summary

Selection of Independent Audit Company



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	.
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2025
Date of General Meeting in which Audit Company was Approved	.
Official Registration Date	.
Date and Number of Official Commercial Registry Newspaper for Registration	.
Explanations	

In accordance with the decision of our Board of Directors; PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., selected to conduct the independent audit of our company for the year 2025, will be submitted for approval by the General Assembly.

Additionally, in compliance with the Turkey Sustainability Reporting Standard and the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority, it has become mandatory for sustainability reports to undergo assurance audits. In this context, at the meeting of our Board of Directors on April 4, 2025, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., selected to perform the sustainability audit for the years 2024-2025, will also be submitted for approval by the General Assembly.

This statement was 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.