



KAMUYU AYDINLATMA PLATFORMU

AKİŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form 2024 - Annual Notification

Summary

Akiş REIT Corporate Governance Information Form 2024

1. SHAREHOLDERS

Related Companies ☐

Related Funds ☐

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	20
1.2. Right to Obtain and Examine Information	
The number of special audit request(s)	-
The number of special audit requests that were accepted at the General Shareholders' Meeting	-
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/en/Bildirim/1265990 ; https://www.kap.org.tr/en/Bildirim/1294400
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	Our General Assembly meeting minutes are also available in English on our website.
The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9	-
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	https://www.kap.org.tr/en/Bildirim/1362972
The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)	https://www.kap.org.tr/en/Bildirim/1277780 ; https://www.kap.org.tr/en/Bildirim/1277781
The name of the section on the corporate website that demonstrates the donation policy of the company	On our corporate website , policies regarding donations and grants are given under the "Policies " subtitle in the "Investor Relations" tab.
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	https://www.kap.org.tr/en/Bildirim/518182
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	25
	The General Assembly of our Company is held in the form of "e-General Assembly", is open to

Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	shareholders and anyone who wishes to participate , and this is a common practice of our Company.
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	Hayır (No)
In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.	-
The percentage of ownership of the largest shareholder	% 14,92
1.5. Minority Rights	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	Hayır (No)
If yes, specify the relevant provision of the articles of association.	-
1.6. Dividend Right	
The name of the section on the corporate website that describes the dividend distribution policy	On our corporate website , policies regarding donations and grants are given under the "Policies " subtitle in the "Investor Relations" tab.
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	-
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	-

General Assembly Meetings

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	Shareholder participation rate to the General Shareholders' Meeting	Percentage of shares directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	The number of declarations by insiders received by the board of directors	The link to the related PDP general shareholder meeting notification
30/04/2024	0	% 75,98	% 5,63	% 70,35	The minutes of the General Assembly meeting, showing the affirmative and negative votes on each agenda item, are included under the "General Assembly" subtitle in the "Investor Relations" tab on our corporate website.	The minutes of the General Assembly meeting, showing the affirmative and negative votes on each agenda item, are included under the "General Assembly" subtitle in the "Investor Relations" tab on our corporate website.	On our corporate website, all questions asked at the General Assembly meeting and the answers provided to them are included in the "General Assembly" subtitle under the "Investor Relations" tab.	62	https://www.kap.org.tr/en/Bildirim/1265990;%20https://www.kap.org.tr/en/Bildirim/1294400

2. DISCLOSURE AND TRANSPARENCY

2. DISCLOSURE AND TRANSPARENCY	
2.1. Corporate Website	
Specify the name of the sections of the website providing the information requested by the Principle 2.1.1.	On our corporate website , all information requested in accordance with the relevant principle is included in the "Corporate" and "Investor Relations" tabs.
If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares.	On our corporate website , the list of real person shareholders who directly or indirectly own more than 5% of the shares is included under the "Shareholders Structure" subtitle in the "Corporate" tab.
List of languages for which the website is available	Our corporate website is available in Turkish and English.
2.2. Annual Report	
The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.	
a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members	In our Integrated Annual Report, the positions held by the members of the Board of Directors outside the Company and the independence statements of the independent members are included under the main heading "Corporate Governance".
	In our Integrated Annual Report, information about the committees established within the Board of Directors is included in the subtitle of

b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure

"Board of Directors Committees-I & II" under the main heading "Corporate Governance Information Form".

c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings

In our Integrated Annual Report, the number of meetings of the Board of Directors during the year and the attendance status of the members to the meetings are included under the subtitle "Board of Directors-II" under the main heading "Corporate Governance Information Form".

ç) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation

In our Integrated Annual Report, information about legislative changes that may significantly affect the activities of the Company is included under the main heading of "Significant Developments During the Period". With the Law No. 7524 on Amendments to Tax Laws and Certain Laws and Legislative Decree No. 375 published in the Official Gazette dated August 2, 2024; the application of the corporate tax exemption regarding the earnings of Real Estate Investment Trusts ("REITs") and Real Estate Investment Funds ("REIFs") has made conditional on the distribution of at least 50% of the earnings generated by real estates owned by the aforementioned Trusts and Funds until the end of the second month following the month that the corporate tax return should be executed. 10% domestic minimum corporate tax application

	has introduced with the addition of subparagraph c to Article 32 of the Corporate Tax Law, and the earnings generated by REITs and REIFs from real estates cannot be considered as exemptions and deductions from the corporate income which the minimum corporate tax will be calculated.
d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof	In our Integrated Annual Report, information about material lawsuits filed against the Company and their possible consequences is included in the section titled "Other Developments".
e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest	In our Integrated Annual Report, information on conflicts of interest between the Company and the institutions from which it receives services such as investment consultancy and rating, and the measures taken to prevent them are included in titled "Consulting, Audit, Rating and Appraisal Services" under the heading "Other Developments".
f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5%	-
g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect	In our Integrated Annual Report, information about employees' social rights, professional training and corporate social responsibility activities related to other corporate activities that have social and environmental consequences, is provided under the main heading of "Human

of the corporate activities that arises social and environmental results

Resources" and the subtitles of "Stakeholders" "Human Resources" and "Ethical Rules and Social Responsibility "of the Corporate Governance Information Form and Corporate Governance Compliance Report templates.

3. STAKEHOLDERS

3. STAKEHOLDERS	
3.1. Corporation's Policy on Stakeholders	
The name of the section on the corporate website that demonstrates the employee remedy or severance policy	On our corporate website , our compensation policy is available under the "Policies" subtitle in the "Investor Relations" tab.
The number of definitive convictions the company was subject to in relation to breach of employee rights	0
The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism)	Independent Consultant (KPMG)
The contact detail of the company alert mechanism	akkok@etikhat.com.tr
3.2. Supporting the Participation of the Stakeholders in the Corporation's Management	
Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies	On the corporate website , the internal regulations regarding the participation of employees in the management bodies are included in the " Stakeholders" section under the "Policies" subheading in the " Investor Relations" tab.
	The participation of company employees in management is ensured by keeping communication channels open and encouraging open communication. Furthermore, we have an ethics hotline managed by an independent consultant to eliminate any barriers in this regard . In addition, various communication events are held several times a year (such as Akiş Talks, GPTW, Employee

Corporate bodies where employees are actually represented	Engagement Surveys, Suggestion Surveys, etc.), where our employees are informed about ongoing projects, and they are provided with opportunities to share questions and suggestions, as well as participate in decisionmaking processes. Our company has a Sustainability Committee comprised entirely of employees, and additionally, representation of employees is ensured in the Corporate Governance Committee through one of our employees. On the other hand, our General Manager is also a member of the Board of Directors and represents the employees on the Board of Directors.
3.3. Human Resources Policy	
The role of the board on developing and ensuring that the company has a succession plan for the key management positions	The succession plan for key management positions is submitted to the Corporate Governance Committee established within the Board of Directors.
The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy.	On our corporate website , our human resources policy which includes equal opportunity and recruitment criteria is available under the " Company Policy on Stakeholders" part of Corporate Governance main title of "Policies" subtitle in the "Investor Relations" tab. In addition, a summary of the relevant articles is available under the " People and Culture" tab.
	Pay edindirme planı bulunmuyor (There isn't

Whether the company provides an employee stock ownership programme	an employee stock ownership programme)
The name of the section on the corporate website that demonstrates the human resource policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy.	On our corporate website , The Code of Ethics Policy which is based on the human resources policy including measures to prevent discrimination and maltreatment is available under the "Investor Relations" tab, under the Corporate Governance title of "Policies" subtitle. In addition, on the website of Akkök Holding , one of our main partners, the policy set regarding these issues is included in the "Global Principles Agreement" section under the main heading of "Sustainability".
The number of definitive convictions the company is subject to in relation to health and safety measures	-
3.5. Ethical Rules and Social Responsibility	
The name of the section on the corporate website that demonstrates the code of ethics	On our corporate website , our code of ethics policy is available under the subtitle "Policies" under of "Corporate Governance" main title in the "Investor Relations" section.
The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues.	Measures taken in environmental, social and Corporate Governance issues on our corporate website are included in the "Sustainability" tab and in the "Sustainability Report" presented on this tab. In addition, we include our studies and policies on these issues in our Integrated Annual Report under the "Stakeholders" subtitle of the "Corporate Governance Information Form" and "Corporate

	Governance Principles Compliance Report" templates and in the " Sustainability Compliance Report" template.
Any measures combating any kind of corruption including embezzlement and bribery	On our corporate website , measures taken to combat all forms of corruption including extortion and bribery are included in the Code of Ethics Policy under the main title of Corporate Governance of the " Policies" subtitle in the " Investor Relations" tab.

4. BOARD OF DIRECTORS-I

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	25.12.2024
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	<p>Raif Ali Dinçkök - Chairman of the Board</p> <p>İhsan Gökşin Durusoy - Vice Chairman of the Board of Directors</p> <p>Alize Dinçkök - Member of the Early Detection of Risk Committee</p> <p>Mehmet Emin Çiftçi - Corporate Governance Committee Member</p> <p>Levent Çanakçılı - Member of the Board of Directors and CEO</p> <p>Cem Yalçınkaya - Chairman of the Audit Committee, Member of the Early Detection of Risk Committee</p> <p>Berna Ülman - Chairman of the Corporate Governance Committee, Member of the Audit Committee</p> <p>Elif Ateş Özpak - Chairman of the Early Detection of Risk Committee, Member of the Corporate Governance Committee</p> <p>There is no transfer of authority other than the distribution of duties.</p>
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	6
	In our integrated annual report, the evaluation of the effectiveness of the internal control system is included in the "Board of

Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Directors Assessment of the Working Principles and Effectiveness of the Board of Directors Committees" and the "Corporate Governance Compliance Form" template under the "Board of Directors Operating Principles" subtitle.
Name of the Chairman	Raif Ali Dinçkök
Name of the CEO	Levent Çanakçılı
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	-
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	Akkök Holding covers all group companies with insurances policies for any shortcomings of the Board members and the damages they may cause to the Company.
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	On our corporate website , our diversity policy to increase the ratio of female board members is available under the Corporate Governance main title of "Policies" subtitle in the "Investor Relations" tab.
The number and ratio of female directors within the Board of Directors	There are 4 female members on our Board of Directors, and this figure corresponds to 44.4% of the total Board members.

Composition of Board of Directors

Name, Surname of Board Member	Whether Executive Director Or Not	Whether Independent Director Or Not	The First Election Date To Board	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Whether The Director Has At Least 5 Years' Experience On Audit, Accounting And/Or Finance Or Not
	İcrada Görevli Değil (Bağımsız üye değil (-		Evet (Yes)

Raif Ali Dinçkök	Non-executive) independent director)	Not 03/04/2007			İlgisiz (Not applicable)	İlgisiz (Not applicable)	
İhsan Gökşin Durusoy	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	22/11/2005	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Alize Dinçkök	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	02/05/2008	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Mehmet Emin Çiftçi	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	28/12/2016	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Levent Çanakçılı	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	30/04/2024	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
İnteks Sanayi İnşaat Ticaret Anonim Şirketi	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	01/04/2019	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Cem Yalçinkaya	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	14/07/2023	https://www.kap.org.tr/en/Bildirim/1265990	Değerlendirildi (Considered)	Hayır (No)	Evet (Yes)
Berna Ülman	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	31/03/2022	https://www.kap.org.tr/en/Bildirim/1265990	Değerlendirildi (Considered)	Hayır (No)	Evet (Yes)
Elif Ateş Özpak	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	10/05/2022	https://www.kap.org.tr/en/Bildirim/1265990	Değerlendirildi (Considered)	Hayır (No)	Evet (Yes)

4. BOARD OF DIRECTORS-II

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical or electronic board meetings in the reporting period	5
Director average attendance rate at board meetings	% 100
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	6
The name of the section on the corporate website that demonstrates information about the board charter	On our corporate website , information on the internal regulations governing the conduct of board meetings is available under the subtitle "Articles of Association" of " Company Information" main title in the "Investor Relations" tab
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is no upper limit in the policy regarding the members taking on other duties outside the Company.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	In our Annual Report, information on the committees of the Board of Directors is included under the subheadings of "Board of Directors Committees-I & II" under the main heading of the " Corporate Governance Principles Compliance Report".
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/en/Bildirim/286926

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)	-	Cem Yalçınkaya	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Berna Ülman	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Berna Ülman	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Mehmet Emin Çiftçi	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Pelin Ferel	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Elif Ateş Özpak	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Elif Ateş Özpak	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Cem Yalçınkaya	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Alize Dinçkök	Hayır (No)	Yönetim kurulu üyesi (Board member)

4. BOARD OF DIRECTORS-III

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
<p>Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)</p>	<p>On our corporate website , the section that provides information about the activities of the Audit Committee is located under the "Board of Directors and Committees" subheading in the "Corporate" tab.</p>
<p>Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)</p>	<p>On our corporate website , the section which provides information about the activities of the Corporate Governance Committee, is located under the "Board of Directors and Committees" subtitle in the "Corporate" tab.</p>
<p>Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)</p>	<p>The Corporate Governance Committee fulfills the duties and responsibilities of the Nomination Committee and the Remuneration Committee, in addition to its duties specified in the legislation. On our corporate website, the section providing information about the activities of the Nomination Committee is located under the "Board of Directors and Committees" heading under the "Corporate Governance" subheading in the "Investor Relations" tab.</p>
	<p>On our corporate website , the section providing</p>

Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website)	information on the activities of the Early Detection of Risk Committee is located under the "Board of Directors and Committees" heading under the "Corporate Governance" subheading in the "Investor Relations" tab.
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	The Corporate Governance Committee fulfills the duties and responsibilities of the Nomination Committee and the Remuneration Committee, in addition to its duties specified in the legislation. In this context , the section that provides information about the activities of the Remuneration Committee on our corporate website is located under the "Board of Directors and Committees" subheading in the "Corporate" tab.
4.6. Financial Rights	
Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report)	In our Annual Report, information regarding the operational and financial performance targets and whether they are achieved is included under the heading, " Board of Directors Assessment on Working Principles and Effectiveness of the Board of Directors Committees".
Specify the section of website where remuneration policy for executive and non-executive directors are presented.	On our corporate website , our remuneration policy for executive and non-executive members is available under the subtitle "Policies" of the Corporate Governance main title in the "Investor Relations" tab.

Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)

In our Annual Report, information about the remuneration and all other benefits provided to the members of the Board of Directors and managers with administrative responsibility is available in subparagraph entitled, "Financial Rights Provided to Members of the Management Body and Senior Managers" under the main heading of "Other Developments" .

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi (Audit Committee)	-	% 100	% 100	6	6
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	% 75	% 50	7	7
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	% 100	% 67	7	7