

**AVRUPAKENT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

**BOARD OF DIRECTORS INVITATION**

**TO THE ORDINARY GENERAL ASSEMBLY MEETING**

**TO BE HELD ON MAY 15, 2026**

Our Ordinary General Assembly meeting shall be held on May 15, 2026, at 10.30 a.m. “Radisson Collection Hotel, Vadistanbul, Ayazağa Neighborhood, Azerbaijan Avenue, No: 1A, Apartment No: 3A, Sarıyer / İstanbul, Türkiye” to discuss and take resolutions on the agenda items stated below.

The Financial Statements and the Independent Audit Report for the 2025 fiscal year, the Board of Directors’ profit distribution proposal, the Board of Directors’ Annual Report including the Corporate Governance Principles Compliance Report and the Sustainability Compliance Report, together with the following agenda items and the information memorandum containing the necessary explanations for compliance with the Corporate Governance Principles, shall be made available for the examination of our esteemed shareholders at the Company’s headquarters, on the Company’s corporate website at [www.avrupakentgyo.com](http://www.avrupakentgyo.com), in the Electronic General Meeting System of the Central Registry Agency (“CRA”), and on the Public Disclosure Platform (“PDP”), within the legal period, three weeks (21 days) prior to the date of the General Assembly meeting. Our shareholders may participate and vote at the General Assembly in person, either physically or electronically, or through their representatives (by granting a proxy). Our shareholders who wish to attend the Ordinary General Assembly Meeting are required to fulfill the procedures announced to the public by the CRA. The "Shareholders List" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System (“EGKS”) before the meeting starts. The "Shareholders List" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System (“EGKS”) before the meeting starts. The "Shareholders List" is used for the formation of the list of attendees. The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or their representatives will be made through the aforementioned list. Participation electronically to the General Assembly is possible only with the secure electronic signatures of shareholders or proxies. Therefore, shareholders who will carry out a transaction in Electronic General Meeting System, first of all, have to register their contact information in e-MKK information portal of CRA as well as having to have a secure electronic signature. Shareholders or proxies who would like to participate electronically in the meeting are supposed to fulfill their obligations in accordance with the provisions of “Regulation on the General Assemblies in Corporates to be Held Electronically” published in the Official Gazette dated 28 August 2012 and numbered 28396 and “Declaration on Electronic General Meeting System to be Implemented in the General Assemblies of Corporates” published in the Official Gazette dated 29 August 2012 and numbered 28396. Otherwise, they shall not be able to participate in the meetings. With rights and obligations of shareholders who shall participate electronically over the EGKS being reserved, shareholders who are unable to attend the meeting in person have to issue their proxies according to the attached proxy form or obtain the proxy form from the Company headquarters or the Company website at [www.avrupakentgyo.com](http://www.avrupakentgyo.com) and accordingly submit their proxies bearing their notarised signatures to the Company by fulfilling

the conditions set forth in the “Communiqué on Voting by Proxy and Proxy Solicitation” number II-30.1 which took effect upon publication on the Official Gazette dated 24.12.2013 and numbered 28861. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. It shall not be possible to attend the general assembly with a proxy which does not comply with the proxy form required under the aforementioned Communiqué and a copy of which is attached hereto. Pursuant to Paragraph 4 of Article 415 of Turkish Commercial Code No. 6102 (“TCC”) and Paragraph 1 of Article 30 of the Capital Markets Law, the right to attend the General Assembly and voting rights shall not be conditional on depositing the share certificates. Accordingly, shareholders participating in the General Assembly Meeting do not need to block their shares. Pursuant to Paragraph 4 of Article 415 of Turkish Commercial Code No. 6102 (“TCC”) and Paragraph 1 of Article 30 of the Capital Markets Law, the right to attend the General Assembly and voting rights shall not be conditional on depositing the share certificates. Accordingly, shareholders participating in the General Assembly Meeting do not need to block their shares. It is necessary and sufficient for our shareholders who will attend the General Assembly Meeting in person to show their ID cards at the meeting. In addition, if our shareholders, whose identity and information regarding the shares in their accounts are concealed and therefore cannot be seen by our Company, wish to participate in the General Assembly Meeting, they are required to apply to the intermediary institutions where their accounts are held and ensure that the restriction on the concealed identity and information regarding their shares is removed until 1 (one) day before the date of the General Assembly Meeting. Without prejudice to the provisions on electronic voting, open voting by raising hands shall be used for voting on the agenda items at the General Assembly Meeting.

Respectfully submitted to the information of our shareholders.

**AVRUPAKENT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

**BOARD OF DIRECTORS**

Company Address: Ataköy 7-8-9-10 Neighborhood, Çobançeşme E-5 Side Road Street, Avrupa Residence - Office No: 8/2/7, Bakırköy / İstanbul, Türkiye

Trade Registry and Number: İstanbul Ticaret Sicil Müdürlüğü-740979-0

Mersis Number: 0105-0571-0290-0011

## **AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF**

### **AVRUPAKENT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. TO BE HELD ON MAY 15, 2026**

- 1)** Opening of the meeting and election of the Chairmanship Council.
- 2)** Presentation, discussion and approval of the Board of Directors Annual Report for the year 2025.
- 3)** Presentation of the summary of the Independent Audit Report for the year 2025.
- 4)** Presentation, discussion and approval of the Financial Statements for the year 2025.
- 5)** Release of each member of the Board of Directors from their liability for the Company's activities in 2025.
- 6)** Adoption of a resolution on the Board of Directors' profit distribution proposal.
- 7)** Determining the remuneration of the Board Members.
- 8)** Election of the members of the Board of Directors, including independent board members, and determination of their tenures.
- 9)** Submission for approval of the Independent Audit Firm and the Sustainability Auditor, as determined by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.
- 10)** Informing the General Assembly of the donations made by the Company in 2025 within the scope of the Company's Donation and Aid Policy and determining an upper limit for donations in 2026.
- 11)** Informing the General Assembly of the Information and Personal Data Security Policy and the Sustainability Policy approved by the Board of Directors.
- 12)** Informing the General Assembly of the purchase, sale and lease transactions made in 2025 pursuant to Article 37 of the Communiqué on Principles of Real Estate Investment Companies.
- 13)** Informing the General Assembly of any guarantees, pledges, mortgages and sureties issued by the Company in favour of third parties in 2025 and the income or benefit obtained by the Company, in accordance with Capital Markets Board regulations.
- 14)** Granting authority to the Members of the Board of Directors according to Articles 395 and 396 of TCC.
- 15)** Informing the General Assembly about the transactions carried out within the scope of Corporate Governance Principles numbered (1.3.6) set out in the annex of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), by the shareholders holding the management control, members of the Board of Directors, executives with administrative responsibility, and their spouses as well as their blood and affinity relatives up to the second degree.
- 16)** Wishes and opinions.

**PROXY FORM FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF  
AVRUPAKENT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
TO BE HELD ON MAY 15, 2026**

I hereby appoint \_\_\_\_\_ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Avrupakent Gayrimenkul Yatırım Ortaklığı A.Ş. that will convene on May 15, 2026, Friday at 10:30 a.m. at the address of Radisson Collection Hotel, Vadistanbul, Ayazağa Neighborhood, Azerbaijan Avenue, No: 1A, Apartment No: 3A, Sarıyer / İstanbul, Türkiye.

The Attorney's(\*):

Name Surname/ Trade Name:

TR ID Number/ Tax ID Number:

Trade Register and Number and MERSIS (Central Registration System) Number: (\*)

Foreign attorneys should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATIVE POWER**

**The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

**1. About the agenda items of General Assembly:**

a) The attorney is authorized to vote according to his/her opinion.

b) The attorney is authorized to vote in accordance with the company management.

c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

**Instructions:**

In the event that the shareholder chooses option (c), the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

<b>Agenda Items</b>	<b>Accept</b>	<b>Reject</b>	<b>Dissenting Opinion</b>
<b>1.</b> Opening of the meeting and election of the Chairmanship Council.			
<b>2.</b> Presentation, discussion and approval of the Board of Directors Annual Report for the year 2025.			

<b>3.</b> Presentation of the summary of the Independent Audit Report for the year 2025.			
<b>4.</b> Presentation, discussion and approval of the Financial Statements for the year 2025.			
<b>5.</b> Release of each member of the Board of Directors from their liability for the Company's activities in 2025.			
<b>6.</b> Adoption of a resolution on the Board of Directors' profit distribution proposal.			
<b>7.</b> Determining the remuneration of the Board Members.			
<b>8.</b> Election of the members of the Board of Directors, including independent board members, and determination of their tenures.			
<b>9.</b> Submission for approval of the appointment of the Independent Audit Firm and Sustainability Auditor selected by the Board of Directors, in accordance with TCC and Capital Markets Board regulations.			
<b>10.</b> Informing the General Assembly of the donations made by the Company in 2025 within the scope of the Company's Donation and Aid Policy and determining an upper limit for donations in 2026.			
<b>11.</b> Informing the General Assembly of the Information and Personal Data Security Policy and the Sustainability Policy approved by the Board of Directors.			
<b>12.</b> Informing the General Assembly of the purchase, sale and lease transactions made in 2025 pursuant to Article 37 of the Communiqué on Principles of Real Estate Investment Companies.			
<b>13.</b> Informing the General Assembly of any guarantees, pledges, mortgages and sureties issued by the Company in favour of third parties in 2025 and the income or benefit obtained by the Company, in accordance with Capital Markets Board regulations.			
<b>14.</b> Granting authority to the Members of the Board of Directors			

according to Articles 395 and 396 of TCC.			
<b>15.</b> Informing the General Assembly about the transactions carried out within the scope of Corporate Governance Principles numbered (1.3.6) set out in the annex of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), by the shareholders holding the management control, members of the Board of Directors, executives with administrative responsibility, and their spouses as well as their blood and affinity relatives up to the second degree.			
<b>16.</b> Wishes and opinions.			

**If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy.**

**No voting on the informative items.**

**2. Special instructions related to other issues that may come up during General Assembly meeting and especially to the use of minority rights:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote in these matters.
- c) The attorney is authorized to vote for agenda items in accordance with the following instructions.

**SPECIAL INSTRUCTIONS;** Special instructions (if any) to be given by the shareholder to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as follows.**

- a) Order and Serial:\*
- b) Number / Group:\*\*
- c) Amount - Nominal Value:
- ç) Share with privileged voting rights or not:
- d) Bearer - Registered:\*
- e) Ratio of the total shares / voting rights of the shareholder:

\* Such information is not required for the shares which are dematerialized.

\*\* For the dematerialized shares, information related to the group (if any) will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting. □**

**NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*)**

**TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:**

**Address:**

(\*) Foreign shareholders shall submit the equivalent information mentioned above.