

## DISCLOSURE

**Date:** 26.02.2021

**Subject:** Dividend Distribution Proposal

At the meeting of the Board of Directors dated 26 February 2021,

Pursuant to review of Consolidated Financial Statements for the year 2020 prepared in accordance with the Turkish Financial Reporting Standards, it was resolved to propose the General Assembly to distribute net 50.232.000 TL dividend in cash (Net %15,39) from net distributable profit of 325.335.114 TL to the shareholders of Alarko Gayrimenkul Yatırım Ortaklığı A.S. starting from May 24<sup>th</sup>, 2021.

**Note:** As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.