

## DISCLOSURE

**Date:** 31.01.2022

**Subject:** Selection of an Appraisal Company - 2022

In its board resolution dated on 31.01.2022, the Board of Directors decided to appoint "TSKB Gayrimenkul Deęerleme A.S." as the sole appraiser for each asset to be valued in our portfolio and "Reel Gayrimenkul Deęerleme A.Ş." or "Vakıf Gayrimenkul Deęerleme A.Ş." for the assets to be purchased and to be valued in 2022 according to Article 35 entitled "Selection of the Real Estate Appraisal Company" of the Communiqué Serial: III and No: 48-1 on the principles of the REICs.

**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.

