

# SİNPAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ

## AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2025

Thursday, June 18, 2026 – 13:00

1. Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assembly,
2. Reading and discussion of the *Board of Directors' Annual Activity Report* for the **2025** fiscal year,
3. Reading and discussion of the *Independent Auditor's Report* for the **2025** fiscal year,
4. Reading, discussion, and submission for approval of the *Financial Statements* for the **2025** fiscal year,
5. Discussion and submission for approval of the Board of Directors' proposal regarding the **distribution of profit**,
6. Submission for approval of the release of each member of the Board of Directors from liability for their activities in the **2025** fiscal year,
7. Submission for approval of the change in the composition of the Board of Directors during the year pursuant to **Article 363** of the Turkish Commercial Code,
8. Determination of the **remuneration** for the members of the Board of Directors,
9. Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of **Articles 395** and **396** of the Turkish Commercial Code,
10. Informing the shareholders about the donations made during the year **2025** and determination of an upper limit for donations to be made in **2026**,
11. Informing the General Assembly regarding the transactions specified in **Article 1.3.6** of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Governance (**II-17.1**) of the Capital Markets Board,
12. Informing the General Assembly regarding the matters set forth in **Article 12**, paragraph **4** of the Communiqué on Corporate Governance (**II-17.1**) of the Capital Markets Board,
13. Submission for approval of the *Independent Audit Firm* proposed by the Board of Directors for a one-year term,
14. Submission for approval of the *Independent Audit Firm* proposed by the Board of Directors to provide limited assurance services for the disclosures and sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards (**TSRS**) for the fiscal year **2026**,
15. Wishes and closing remarks.