



Committee Chairperson : Bora ORUÇ

Committee Member : Osman İlker SAVURAN

PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

DUTIES AND WORKING PRINCIPLES OF THE RISK EARLY DETECTION COMMITTEE

PURPOSE

The purpose of this regulation is to set forth the duties and working principles of the "Risk Early Detection Committee" ("Committee") established by the Board of Directors of PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. ("Company").

AUTHORITY

The Committee is formed and authorised by the Board of Directors. The decisions of the Committee are advisory to the Board of Directors and the Board of Directors is the final decision-making authority on the relevant issues. All kinds of resources and support required for the Committee to fulfil its duties shall be provided by the Board of Directors.

STRUCTURE OF THE COMMITTEE

The Committee consists of at least two members. The chairman of the Committee is elected among the Independent Members of the Board of Directors. The chairman and members of the Committee are determined by the Board of Directors and disclosed to the public.

DUTIES and RESPONSIBILITIES

The Committee carries out activities for the purposes of early detection of risks that may jeopardise the existence, development and continuity of the Company, implementation of necessary measures and management of the risks identified. Reviews risk management systems at least once a year. In the fulfilment of its duties;

- When deemed necessary, it may request information, opinions and reports from the relevant units and may invite the relevant managers to its meetings and receive their opinions.
- Makes use of independent expert opinions on matters it deems necessary in relation to its activities. The cost of the consulting services required by the Committee is covered by the company.
- In order to ensure the effectiveness of its work, it may establish sub-working groups consisting of persons with sufficient experience and knowledge in their fields, to be selected from among its own members and / or externally, as needed.



MEETING AND REPORTING

The Committee meets at least once every two months. The Committee submits the reports containing the results of its meetings and activities to the Board of Directors every two months in writing or via electronic communication methods. In these reports, it evaluates the situation, points out the risks, if any, and shows the remedies. The reports are also sent to the auditor.

EFFECTIVENESS

This regulation on the duties and working principles of the Committee and amendments thereto shall enter into force upon the resolution of the Board of Directors.