



PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. PUBLIC DISCLOSURE POLICY

1. SCOPE and BASIS

This public disclosure policy sets out the principles regarding the information to be provided by Peker Gayrimenkul Yatırım Ortaklığı A.Ş. ("**Company**") within the scope of the relevant regulations.

This policy has been prepared in accordance with the Capital Markets Law No. 6362, Turkish Commercial Code No. 6102, Communiqué on Material Events No. II-15.1 ("**Communiqué**") and the relevant regulations of the Capital Markets Board ("**CMB**").

2. PURPOSE

The purpose of the Public Disclosure Policy is to ensure an active, effective and transparent communication with all stakeholders, including shareholders, investors and employees, in accordance with the regulations to which the Company is subject and the provisions of the Articles of Association, by sharing all kinds of information that are not trade secrets simultaneously in a complete, fair, accurate, timely, understandable, low-cost and easily accessible manner.

The purpose of the public disclosure policy is to share the Company's past performance, future expectations, strategies, targets and vision, excluding trade secret information, with the public, relevant authorities, existing and potential investors and shareholders in an equal manner, taking into account the Company's strategies and performance; to announce the Company's financial information in an accurate, fair, timely and detailed manner within the framework of generally accepted financial reporting principles and Capital Markets Board regulations; and to provide a continuous, effective and open communication platform by the Investor Relations Department. While pursuing an active and transparent disclosure policy, the Company aims to comply with CMB and Borsa Istanbul A.Ş. (BIST) regulations in all public disclosure practices and to implement the most effective communication policy.

3. PRINCIPLES OF PUBLIC DISCLOSURE

The Public Disclosure Policy has been established and approved by the Board of Directors within the framework of the relevant legislation provisions. Monitoring, supervision and development of the public disclosure policy is under the authority and responsibility of the board of directors. The Investor Relations Department is assigned to oversee and monitor all matters related to public disclosure.

The disclosure methods and tools used by the Company within the framework of this policy are periodically issued financial statements, independent auditor's report and statements, annual and interim activity reports, Company website (www.pekergyo.com), material event disclosures, announcements and notices made through the trade registry gazette, communication methods through communication tools such as teleconference, telephone, e-mail, fax, social media, written and visual media, information meetings held face to face with investors or through teleconference organisation when necessary.

Information requests submitted to the Company by shareholders, investors and analysts are responded to in writing, verbally or through information meetings by the Investor Relations Department within the framework of publicly disclosed information. Following the announcement of the Company's interim and annual financial and operational results, teleconferences are organised to answer the questions of analysts

and investors and to discuss publicly. Company officials may, from time to time, attend national and international conferences or meetings in order to share information with investors and analysts.

As a rule, disclosures and information to be made on behalf of the Company within the framework of the above mentioned methods and tools are made by the Chairman of the Board of Directors, CEO, CFO, Investor Relations Manager, except for the forms, statements and reports signed in accordance with the signature circular.

Unless specifically authorised to do so, Company employees may not answer questions from capital market participants. Incoming information requests are directed to the Investor Relations Department.

In addition, the Investor Relations Manager will be able to communicate on behalf of the Company in promoting the Company before existing and potential investors and institutions and intermediary institutions in Turkey and abroad, meeting the information requests of analysts and research specialists working in these institutions, and responding to the questions submitted to them within the scope of investor relations.

Material event disclosures are prepared by the Investor Relations Department and disclosed to the public by being signed electronically and transmitted to the Public Disclosure Platform ("**PDP**").

Material event disclosures are prepared in a timely, accurate, comprehensible, adequate and free from misleading statements in order to help the persons and entities that will benefit from the disclosure to make decisions.

If any Company employee determines that any important and special information that has not been previously disclosed to the public has been disclosed to the public unintentionally, he/she shall immediately notify the Investor Relations Department. This matter is communicated to the PDP by the Investor Relations Department with a material event disclosure in accordance with the provisions of the legislation.

Material event disclosures are announced on the Company's website (www.pekergyo.com) no later than the business day following the public disclosure.

The Company does not provide guidance on expectations regarding interim and annual operating results. Instead, it prefers to communicate to capital market participants the critical issues affecting its operating results, its strategic approaches and important elements that provide a better understanding of the sector and the environment in which it operates.

From time to time, the Company may disclose its future expectations to the public in accordance with its public disclosure policy. Future assessments may be disclosed on PDP in material event disclosure format or presentation format. It is submitted for the information of those concerned that the future assessments shared with the public are made according to certain assumptions and may differ from the actual results. In case there are changes regarding the future assessments or it is understood that the assessments will not be realised, the public is informed by the same means without delay.