

DISCLOSURE

Date: 25.02.2022

Subject: Dividend Distribution Proposal

At the meeting of the Board of Directors dated 25 February 2022,

Pursuant to review of Consolidated Financial Statements for the year 2021 prepared in accordance with the Turkish Financial Reporting Standards, it was resolved to propose the General Assembly to distribute net 106.260.000 TL dividend in cash (Net %8,42) from net distributable profit of 1.261.477.309 TL to the shareholders of Alarko Gayrimenkul Yatırım Ortaklığı A.S.

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.