

## DISCLOSURE

**Date:** 27.03.2023

**Subject:** Determination of Independent Audit Company - 2023

On 27.03.2023, Board of Director of Alarko Gayrimenkul Yatırım Ortaklığı resolute;

to sign a contract with Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A Member Firm of Ernst Young Global Limited) as the independent auditor to audit our Company's financial reports for the year 2023 accounting period as per the proposal by our Audit Committee and submit to the approval of General Assembly in accordance with the Turkish Commercial Code and Capital Market's regulations.

**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.