

AKIŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. CORPORATE SUSTAINABILITY POLICY

As specified in article 5 of our Company's articles of association, our Company's core business activities, within the scope of the rules and procedures specified in the "Communique on Principles Regarding Real Estate Investment Companies" issued by the Capital Markets Board include operating and managing portfolios covering affiliates and other rights and assets to be determined by the Capital Markets Board, including real estate, real estate projects, real estate rights, real estate or incidental infrastructure investments and services undertaken in connection with the real estate projects related to the company's main areas of activity, capital market instruments, Takasbank (İstanbul Settlement and Custody Bank Inc.) money market and reverse repo transactions, Turkish lira time deposit and participation accounts, foreign currency current accounts and time deposit accounts or private business current accounts and participation accounts and all other activities permitted under the Capital Markets Board's Communique on Principles Regarding Real Estate Investment Companies provided these activities are subject to the limitations in terms of their fields and scope as outlined in article 48 of the Capital Markets Law.

As one of the biggest players in its industry, both in terms of its assets and market value in Turkey, our Company creates wide social, environmental and economic impact areas with its commercial real estates. While passionately striving to generate value for all of its stakeholders by transforming its influence in these areas to a positive nature, the Company deems it as one of the basic duties to pioneer the sustainable development of its operational geography.

In this context, our "Sustainability Policy", which takes into consideration the Environmental, Social and Corporate Governance (ESG) impacts of our activities and our prioritized sustainability issues, is the basic policy document that shapes the management of these impacts and issues. In line with this policy, our objectives and targets are as follows:

1. It is essential to strictly and fully comply with the applicable environmental legislation in our country during our operational activities. If any violation is detected by our Company or governmental agencies or public institutions, all necessary measures are taken immediately. Within the context of combating climate change and mitigating its environmental impacts the performance criteria set in the areas of water, greenhouse gas emissions, energy and waste management are carefully and meticulously monitored and all necessary remedial works are implemented;
2. It is also essential to strictly and fully comply with the Universal Declaration of Human Rights, ILO Conventions, which Turkey has ratified and the legal framework and legislation regulating the human rights, business life and employment in Turkey. Accordingly, our target is to create a safe, fair and inclusionary working environment for all of our employees where equal opportunities are ensured in all work processes, diversity is respected, different development opportunities are offered to all employees and all forms of discrimination are fought against;
3. To ensure the continuity of a structure targeting zero work accidents within the context of occupational health and safety where all relevant requirements are fully and completely fulfilled and all measures are taken in a complete and timely manner;

4. To take full advantage of the opportunities brought by digitalization in an active manner in business processes, products and services and to ensure strict compliance with the relevant legislation regarding the protection of personal data and data security;
5. To ensure strict compliance with the relevant legislation on Corporate Governance and to implement and comply with non-mandatory principles as far as possible besides the mandatory principles;
6. To make social investments on related issues, especially on our sustainability priorities and to actively use the United Nations Sustainable Development Goals as a reference in this regard;
7. To implement continuous improvement efforts to keep the customer satisfaction at the highest level in all operations and to further increase the level of satisfaction.

Our Company, which has been deemed worthy of the highest Corporate Governance Rating in its industry by Independent Organizations, does not only commit to carry the value that it creates for all of its stakeholders into the future by leading and guiding the industry but also exerts strenuous efforts towards to ensure the positive values it has created in social, economic and environmental areas to become sustainable.

AKIŞ REIT implements the sustainability practices, setting an example to the industry and Turkey, integrating these practices into its core business operations in line with the corporate knowledge and expertise of the Akkök Group of Companies to which it belongs to as well as its own industry experience.