



KAMUYU AYDINLATMA PLATFORMU

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. **Notification Regarding General Assembly**



Notification Regarding General Assembly

Summary Info	Vakif Gayrimenkul Yatirim Ortakligi AS 2021 Ordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	03.03.2022
General Assembly Date	31.03.2022
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	30.03.2022
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Şerifali Mahallesi Bayraktar Bulvarı Nutuk Sokak No:4 Ümraniye İstanbul

Agenda Items

- 1 - Opening and establishment of the Meeting Chair
- 2 - Authorizing the Chairman and Vote Collectors to sign the Minutes of the General Assembly Meeting
- 3 - Reading and discussion of the Annual Report of the Board of Directors and the Independent Audit Report on the activities and accounts of 2021
- 4 - Negotiation and approval of the independently audited 2021 financial statements and annexes whereto
- 5 - Discharge of the Members of the Board of Directors regarding the activities in 2021
- 6 - Submitting the amendments made in the Article with the title of "Capital and Shares" of the Articles of Association regarding the increase of our Company's Registered Capital Ceiling to the approval of the General Assembly
- 7 - Submitting the amendment texts regarding the amendments to Articles 3, 10, 12, 15, 19, 21 and 24 of the Articles of Association for the approval of the General Assembly
- 8 - Submitting the proposal of the Board of Directors regarding the distribution of the profit for the year 2021 to the General Assembly for approval
- 9 - Election of the Members of the Board of Directors, submission of the appointment of the Independent Members of the Board of Directors to the approval of the General Assembly
- 10 - Determining the financial rights of the Members of the Board of Directors
- 11 - Approval of the selection of the Independent Audit Firm
- 12 - Informing the General Assembly on donations and aids
- 13 - Informing the General Assembly about the remuneration principles of the Members of the Board of Directors and senior executives
- 14 - Informing the General Assembly regarding related party transactions in accordance with the regulations of the Capital Markets Board
- 15 - Wishes and closing

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	2021 GK BİLGİLENDİRME DOSYASI .pdf - General Assembly Informing Document
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Appendix: 2

TADİL METNİ ONAYLI (2).pdf - Article of Association Amendment Text

Appendix: 3

2021 GK BİLGİLENDİRME TADİL METİN EKLI ENG.pdf - General Assembly Informing Document

Appendix: 4

2021 GENEL KURUL FAALİYET RAPORU.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	The minutes of the Ordinary General Assembly Meeting held on March 31, 2022 are attached.
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents**Appendix: 1**

31032022 Hazır Bulunanlar.pdf - List of Attendants

Appendix: 2

31032022 Toplantı Tutanağı.pdf - Minute

Additional Explanations

The minutes of the Ordinary General Assembly Meeting held on March 31, 2022 and the List of Attendees are attached.

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.