KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	The Result of 2023 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	17.04.2024
General Assembly Date	15.05.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	14.05.2024
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mah. Mor Sümbül Sok. No:7/2 B

Agenda Items

1 - Opening, moment of silence, national anthem, and election of the Meeting Council,

2 - Authorization of the Meeting Council to sign the minutes of the General Assembly,

3 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2023,

4 - Reading of the Independent Auditors Report for the fiscal year 2023

5 - Reading, discussion, and approval of the Consolidated Financial Statements for the fiscal year 2023,

6 - Discussion and resolution on the release of liability of the Members of the Board of Directors regarding the Company activities in 2023,

7 - Discussion and resolution on the proposal of the Board of Directors regarding the profit for 2023, determined in accordance with the Company's dividend policy,

8 - Submission to our shareholders for approval the independent auditing company selected by the Board of Directors for the fiscal year 2024 in accordance with the Turkish Commercial Cod

9 - Submission of the change made to the Membership of the Board of Directors during the year under Article 363 of the Turkish Commercial Code to our shareholders for approval,

10 - Election of the members of the Board of Directors and determination of their terms of office under Article 12 of the Articles of Association,

11 - Determination of remuneration of the members of the Board of Directors and rights such as honoraria, bonuses and premiums

12 - Providing shareholders with information on the amount and beneficiaries of donations and aids in 2023,

13 - Determination of the upper limit for donations to be made in 2024,

14 - Discussion and resolution on the authorization of the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

15 - Providing information to the shareholders on the current situation regarding the repurchase of the company shares,

16 - Providing information to our shareholders on the guarantees, pledges, mortgages, and suretyships granted by the Company and its subsidiaries in favor of the third parties in 2023, unde
Communiqué on Corporate Governance No. II-17.1, as well as the income and benefits received,

17 - Providing information to our shareholders on the transactions specified in Article 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1

18 - Providing information to our shareholders on the compensation of the members of the Board of Directors and executives with administrative responsibilities under the Remuneration Po
governance principles,

19 - Providing information to our shareholders under Article 37 of the Capital Markets Board's Communiqué on Principles of Real Estate Companies No. III. 48.1,

20 - Good wishes, expectations and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2023 GK Davet.pdf - Announcement Document
Appendix: 2	General Assembly Inv 2023.pdf - Announcement Document
Appendix: 3	2023 Mali Yılı Olağan Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	2023 GA Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed ?	Yes

General Assembly Results	Our Company's 2023 Ordinary General Assembly Meeting hold on Wednesday, May 35th 2023 at 10.00 AM Barbaros Qua Ataşehir/İstanbul. Information has been provided on the website www.emlakkonut.com.tr In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and Engl Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall preva

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	hazirun -List Of Attendants.pdf - List of Attendants
Appendix: 2	EKGYO Tutanak2023-Minute.pdf - Minute

Additional Explanations

Our Company's 2023 Ordinary General Assembly Meeting hold on Wednesday, May 15th 2023 at 10.00 am Barbaros Quarter, Mo İstanbul.

Information will be provided on the website www.emlakkonut.com.tr

In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and English versions of version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) 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.