



KAMUYU AYDINLATMA PLATFORMU

PASİFİK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Notice of 2023 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	29.05.2024
General Assembly Date	26.06.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.06.2024
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mahallesi Dumlupınar Bulvarı Next Level A Blok Kat:1 Çankaya / ANKARA

Agenda Items

- 1 - Opening and Formation and Authorization of the Meeting Chairmanship
- 2 - Reading and discussion of the 2023 Board of Directors Activity Report and the summary reports of the Independent Audit Firm
- 3 - Reading, discussion, and submission for approval of the 2023 reports, Balance Sheet, and Income/Expense accounts
- 4 - Individual acquittal of the Board Members for their activities in 2023
- 5 - Submitting for approval the continuation of the current Board Members in their positions, and the appointment of Mr. Mahmut KUTLUCAN as an independent member to fulfill the remaining term of Mr. Mehmet Asım UYSAL, who has resigned from the Board, for a period of 2 years.
- 6 - Determining and deciding on the remuneration to be provided to the Board Members
- 7 - Discussion and decision on the proposed dividend distribution prepared by the Board of Directors
- 8 - Informing shareholders about the buyback program and opening it up for discussion and approval
- 9 - Providing information about the donations and assistance made in 2023 and determining the limit for 2024
- 10 - Submitting the Independent Audit Firm proposal for the 2024 Fiscal Period to the General Assembly for approval
- 11 - Providing information about the transactions conducted in 2023 within the scope of Corporate Governance Communiqué Articles 1.3.6 and 1.3.7
- 12 - Informing investors about transactions with related parties of the company and providing information about guarantees, pledges, and sureties given for the benefit of third parties, as well as income and benefits obtained from such transactions.
- 13 - Providing shareholders with information about the transactions conducted in 2023 in accordance with Article 37 of the Regulation on Principles Regarding Real Estate Investment Trusts.
- 14 - Wishes and aspirations

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2023 ogk çağrı bilgi dokümanı.pdf - General Assembly Informing Document
Appendix: 2	PSGYO FAALİYET RAPORU 31 ARALIK 2023 TAM.pdf - Other Invitation Document

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.