



KAMUYU AYDINLATMA PLATFORMU

MHR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Distribution of Duties of the Company's Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The members of the Board of Directors elected at the Ordinary General Assembly Meeting of our Company held on June 28, 2024 held their first meeting and distributed duties. Accordingly, Mr. Mahmut Erdemoğlu was elected as the Chairman of the Board of Directors and Mr. Levent Uluççen was elected as the Vice Chairman of the Board of Directors for a term of three years.

This is the translation of the Turkish disclosure made through the Public Disclosure Platform. In accordance with CMB legislation, in case of any difference between the Turkish and English versions of this 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.