



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Registration of General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	07.06.2024
General Assembly Date	04.07.2024
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	03.07.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşiktaş, İstanbul

Agenda Items

- 1 - Opening, establishment of the Meeting Presidency, and authorization for the Meeting Presidency to sign the meeting minutes,
- 2 - Reading and discussion of the Board of Directors Annual Report for 2023,
- 3 - Reading and discussion of the Independent Auditor's Report for the 2023 fiscal year,
- 4 - Reading, discussion, and submission of the Financial Statements for the 2023 fiscal year for approval by the General Assembly,
- 5 - Informing the General Assembly in accordance with Article 37 titled "Use of Appraisal Value" of the Capital Markets Board's Communiqué No. III-48.1 on Principles Regarding Real Estate Investment Trusts,
- 6 - Discussion of the proposal of the Board of Directors on dividend distribution and its submission to the General Assembly for approval,
- 7 - Submission of the individual release of the members of the Board of Directors for their work in 2023 to the approval of the General Assembly,
- 8 - Determination of the remuneration of the members of the Board of Directors,
- 9 - Informing the partners about the donations made in 2023 and determining the upper limit for the donations in 2024,
- 10 - The discussion on allowing members of the Board of Directors to carry out activities which fall within the scope of the company in a personal capacity or on behalf of others, to be partners in companies which perform such activities and to carry out other transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code, and submission to the General Assembly for approval,
- 11 - Informing the General Assembly about the transactions specified in Article 1.3.6 of the Corporate Governance Principles in the annex of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.,
- 12 - Informing the General Assembly about the guarantees, pledges and mortgages given in favor of third parties in accordance with the 4th paragraph of the 12th article of the Capital Markets Board's Corporate Governance Communiqué No. 17.1.,
- 13 - Submission of the Independent Audit Company proposed by the Board of Directors for one year to the approval of the General Assembly,
- 14 - Informing the General Assembly about the administrative fine of 51,236 TL imposed on the Company by the Capital Markets Board in 2023 and deciding whether to recourse the administrative fine to the responsible members of the Board of Directors,
- 15 - Wishes and recommendations, closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GUNDEM-SRVGY-GENEL-KURUL-2023.pdf - Other Invitation Document
Appendix: 2	AGENDA-SRVGY-ORDINARY-GENERAL-ASSEMBLY-FOR-2023.pdf - Other Invitation Document
Appendix: 3	DAVET-SRVGY-GENEL-KURUL-2023.pdf - Announcement Document
Appendix: 4	INVITATION-SRVGY-ORDINARY-GENERAL-ASSEMBLY-MEETING-2023.pdf - Announcement Document
Appendix: 5	BİLGİLENDİRME-DOKUMANI-SRVGY-GENEL-KURUL-2023.pdf - General Assembly Informing Document
Appendix: 6	INFORMATIVE-Document-SRVGY-ORDINARY-GENERAL-ASSEMBLY-FOR-2023.pdf - General Assembly Informing Document
Appendix: 7	Vekaletname.pdf - Other Invitation Document
Appendix: 8	Power-of-Attorney-SRVGY.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Our company's Ordinary General Assembly Meeting for the year 2023 was held on Thursday, July 4, 2024, at 16:00 at the address Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşiktaş, İstanbul.</p> <p>The Minutes of the Ordinary General Assembly Meeting and the List of Attendees, which include the resolutions taken, are attached.</p> <p>The English translation of this announcement is also attached. In case of any discrepancies between the announcement texts, the Turkish announcement will be considered as the definitive version.</p> <p>Respectfully announced to the public.</p> <p>SERVET GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	09.07.2024

General Assembly Result Documents

Appendix: 1	TUTANAK-SRVGY-GENEL-KURUL-2023-KAP.pdf - Minute
Appendix: 2	HAZIRUN-SERVETGYO-04072024-2023-GENEL-KURUL.pdf - List of Attendants

Additional Explanations

The resolutions of our company's Ordinary General Assembly Meeting for the year 2023, held on Thursday, July 4, 2024, at 16:00 at the address of Sinpaş Plaza, Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36, Beşiktaş, İstanbul, were registered by the İstanbul Trade Registry Office on July 9, 2024.

The English translation of this announcement is attached. In case of any discrepancy between the English translation and the Turkish original of this announcement, the Turkish version shall prevail.

Respectfully announced to the public.

SERVET GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

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.