



KAMUYU AYDINLATMA PLATFORMU

PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımı Tescil İşlemlerinin Tamamlanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.07.2024
Authorized Capital (TL)	15.000.000.000
Paid-in Capital (TL)	669.833.746,99
Target Capital (TL)	2.500.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREPEGY00014	42.166.666,67	115.210.693,230	273,22694			A Grubu	A Grubu, İşlem Görmüyor, TREPEGY00014	Registered
B Grubu, PEKGY, TREPEGY00022	627.667.080,32	1.714.955.559,780	273,22694			B Grubu	B Grubu, PEKGY, TREPEGY00022	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	669.833.746,99	1.830.166.253,010	273,22694		

Bonus Issue Ex-Date	09.12.2024
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.486.463.823,01
Previous Years' Profits (TL)	343.702.430

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	16.07.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 28.11.2024

**Capital Market Board Application
Date** 16.07.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 28.11.2024

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 11.12.2024

Record Date 10.12.2024

Date Of Registry 17.12.2024

Additional Explanations

Şirket Esas Sözleşme'mizin "Sermaye ve Paylar" başlıklı 8. maddesi İstanbul Ticaret Sicil Müdürlüğü tarafından 17.12.2024 tarihinde tescil ve 11230 sayılı Türkiye Ticaret Sicil Gazetesi'nde ilan edilmiştir.

Kamuoyu ve yatırımcılarımıza saygılarımızla duyurulur.

Supplementary Documents

Appendix: 1 Onaylı Tadil Metni.KAP.pdf

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.