



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Allocated Capital Increase



# Material Event Disclosure General

Related Companies

Related Funds

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

Our Board of Directors meeting held on 06/02/2025 resolved as follows:

That, provided it remains within the registered share capital ceiling of 24,000,000,000 TL, the issued share capital of 4,800,000,000 TL—consisting of shares with a nominal value of 1 TL each—be increased by an amount calculated according to the share sale price determined within the framework of the Wholesale Trading Procedure of Borsa Istanbul A.Ş. dated 30/12/2015 with code 04.PRO.03, so that the total sales proceeds amount to 1,000,000,000 TL. In doing so, the preemptive rights of existing shareholders shall be entirely restricted, and the transaction shall be executed completely in cash and free of any collusion.

That all of the shares representing the increased capital amount be sold without a public offering, through an allocated sale method in equal proportions to Fatih ERDOĞAN, Abdulkerim FIRAT, and Mehmet ERDOĞAN—who previously contributed this resource to the company—in accordance with the wholesale trading procedures in the Borsa Istanbul A.Ş. share market. An application shall be submitted to the Capital Markets Board (SPK) for the approval of the issuance document to be prepared for this purpose.

That the Class B shares, to be issued due to this capital increase and corresponding to the nominal capital value of the fund equal to the total sales proceeds of 1,000,000,000 TL, be non-preferential and eligible for trading on the Stock Exchange.

That the sale price of each share with a nominal value of 1 TL shall be set not lower than the base price determined in accordance with the principles stated in Article 7.1 of the Wholesale Trading Procedure of Borsa Istanbul A.Ş. dated 30/12/2015 with code 04.PRO.03.

That, for the implementation of the capital increase procedures, the obtaining of necessary approvals, the execution of the transactions, and the completion of the application processes, the Company's management be authorized and empowered to submit the required applications and notifications to all relevant authorities and institutions—including but not limited to the Capital Markets Board, Central Registry Agency, Borsa Istanbul A.Ş., Istanbul Clearing and Settlement Bank A.Ş., the Republic of Turkey Ministry of Trade, and the General Directorate of Domestic Trade—in accordance with Turkish Commercial Code No. 6102, Capital Markets Law No. 6362, and the related communiqués and regulatory provisions.

It is hereby resolved.

We hereby inform our investors and the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.