



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the appointment of the general manager



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.10.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our company's General Manager, Mr. Murat Oktay, has stepped down from his current position as of February 12, 2025. We sincerely thank him for his successful contributions to our company thus far and wish him continued success in his new role.

In this regard, Mr. Ramazan Işık has been appointed as the new General Manager by the decision of the Board of Directors dated February 12, 2025.

Born in 1977, Ramazan Işık completed his undergraduate education in the Department of Economics at Middle East Technical University and obtained his master's degree in Banking and Finance from Yeditepe University's MBA program.

With a total of 25 years of experience, Işık began his professional career in 1999 at Yapı Kredi Bank's Inspection Board. After working there for seven years, he served as Deputy General Manager at Credit Europe Bank in Russia from 2006 to 2013.

Most recently, between January 2013 and August 2024, he held the position of Head of the Inspection Board and a Senior Board Member at Denizbank, overseeing the entire bank and its subsidiaries.

This announcement is respectfully shared with the public and our investors.

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.