



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

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| Summary Info | Bedelsiz sermaye artırımına ilişkin pay dağıtım tarihlerinin belirlenmesi hk. |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

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|--------------------------------|---------------|
| Board Decision Date | 11.11.2024 |
| Authorized Capital (TL) | 500.000.000 |
| Paid-in Capital (TL) | 61.426.385,06 |
| Target Capital (TL) | 1.000.000.000 |

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 (%) | Amount of Total Bonus Issue (TL) | Rate of Total Bonus Issue (%) | Share Group Issued | New Shares'' ISIN | Nevi |
|---------------------------------------|----------------------|--|---|--|---------------------------------------|----------------------------------|-------------------------------|--------------------|------------------------------------|---------------|
| A Grubu, İşlem Görmüyor, TREYGYO00015 | 20.400.000 | 311.704.843,550 | 1527,96491 | | | | | B Grubu | B Grubu, KGYO, TRAYKGYO91Q7 | Bearer |
| B Grubu, KGYO, TRAYKGYO91Q7 | 41.026.385,06 | 626.868.771,390 | 1527,96491 | | | | | B Grubu | B Grubu, KGYO, TRAYKGYO91Q7 | 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 (%) | Amount of Total Bonus Issue (TL) | Rate of Total Bonus Issue (%) |
|--------------|----------------------|--|---|--|---------------------------------------|----------------------------------|-------------------------------|
| TOTAL | 61.426.385,06 | 938.573.614,940 | 1527,96491 | | | | |

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| Bonus Issue Ex-Date | 12.03.2025 |
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| Details of Internal Resources : | |
| Inflation Adjustment on Equity (TL) | 244.562.748,47 |
| Premium on Issued Shares (TL) | 694.010.866,47 |

Other Aspects To Be Notified

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| Number of Articles of Association Item To Be Amended | 7 |
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| Capital Market Board Application Date Regarding Articles of Association | 19.11.2024 |
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| Capital Market Board Application Result Regarding Articles of Association | APPROVAL |
| Capital Market Board Approval Date Regarding Articles of Association | 06.03.2025 |
| Capital Market Board Application Date | 19.11.2024 |
| Capital Market Board Application Result | Approval |
| Capital Market Board Approval Date | 06.03.2025 |
| Property of Increased Capital Shares | Dematerialized Share |
| Payment Date | 14.03.2025 |
| Record Date | 13.03.2025 |

Additional Explanations

Şirketimizin, Sermaye Piyasası Kurulu'nun II-18.1 sayılı Kayıtlı Sermaye Sistemi Tebliği'nin 6. maddesinin altıncı fıkrası uyarınca 500.000.000 TL tutarındaki kayıtlı sermaye tavanı bir defaya mahsus olmak üzere aşılacak kaydıyla, 61.426.385,06 TL çıkarılmış sermayesinin 1.000.000.000 TL'ye artırılması kapsamında ihraç edilecek 938.573.614,94 TL nominal değerli paylara ilişkin İhraç Belgesi ve Esas Sözleşmemizin "Sermaye ve Paylar" başlıklı 7. maddesinin tadili Sermaye Piyasası Kurulu'nun 06.03.2025 tarih ve 2025/ 13 sayılı toplantısında onaylanmış olup, onaylı ihraç belgesi ve onaylı tadil metni ekte sunulmuştur.

938.573.614,94 TL nominal değerli paylar için bedelsiz pay alma hakkı kullanım başlangıç tarihi 12.03.2025 tarihi olarak belirlenmiştir.

Kamuoyu ve yatırımcılarımıza saygılarımızla duyurulur.

Supplementary Documents

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| Appendix: 1 | Onaylı İhraç Belgesi.pdf |
| Appendix: 2 | Onaylı_Tadil_Metni.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.