



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Board Decision for Ordinary Annual General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	11.03.2025
General Assembly Date	22.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	21.04.2025
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Acıbadem Mahallesi, Çeçen Sokak, No: 25, Akasya Alışveriş Merkezi, 34660, Üsküdar-İstanbul (Akasya Kültür Sanat Salonu)

Agenda Items

- 1 - Opening of the meeting and forming of the chairmanship of the meeting
- 2 - Reading and discussing the 2024 Annual Report prepared by the Board of Directors
- 3 - Reading the Auditors' Report for the year 2024
- 4 - Reading, discussing and approval of the Financial Statements for the year 2024
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2024
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing
- 7 - Election of Board Members and Independent Board Members and determination of their term of office
- 8 - Determining the remuneration of the Members of the Board of Directors and, the Independent Members of the Board of Directors
- 9 - Submitting the election of the Independent Auditor for approval pursuant to the "Turkish Commercial Code" and the "Communiqué on Independent Auditing Standards in Capital Markets" issued by the Capital Markets Board of Turkey, and pursuant to the Board of Directors' decision on this subject
- 10 - In accordance with the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, submitting the selection of the Independent Auditor for approval regarding the sustainability audit of the Sustainability Reports for the years 2024 and 2025, based on the decision of the Board of Directors on this subject
- 11 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions
- 12 - Granting permissions and authorities to the members of the Board of Directors under the articles 395 and 396 of the Turkish Commercial Code
- 13 - Informing shareholders with regard to share buyback pursuant to Board of Directors' decision taken and notified in public disclosure platform at February 17, 2023 in accordance with the permission granted within the framework of the announcement made by the Capital Markets Board with the i-SPK.22.7 principle decision dated February 14, 2023 and numbered 9/177
- 14 - Submitting the Buy-back Program No. (III) to the approval of the shareholders prepared by the Board of Directors regarding the shares to be bought back by the Company in accordance with Article 5 of the Capital Markets Board Communiqué on Buyback Shares No. (II-22.1),
- 15 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aids made by the Company in 2024
- 16 - Informing the General Assembly under the article 12 of Corporate Governance Principles of Capital Markets Board, about the securities, pledges, mortgages and sureties provided by the Company for benefit of third parties and income or benefits that the Company obtained as a result, within the year of 2024
- 17 - Informing the shareholders about the purchase, sale and lease transactions made in 2024 pursuant to the article 37 of the Communiqué on Principles Regarding Real Estate Investment Trusts

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1

Akiş GYO 2024 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 2

AKİŞ GYO - 2024 Yıl Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document

Additional Explanations

Our Company's Board of Directors has decided following issues:

1. To hold our Company's ordinary general assembly meeting for 2024 on 22.04.2025 at 10:00 at the Akasya Culture and Art Hall located in Acıbadem Mahallesi, Çeçen Sokak, No: 25, Akasya Shopping Center, 34660, Uskudar - Istanbul,
2. To apply to the Provincial Directorate of Commerce of the Ministry of Trade of the Republic of Turkey in order to set a meeting date and to invite a representative from the ministry,
3. To determine the meeting agenda as follows

Yours Respectfully,

Akiş Gayrimenkul Yatırım Ortaklığı A.Ş.

This statement was 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.