



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	2024 Ordinary 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	18.03.2025
General Assembly Date	15.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	14.04.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Radisson Collection Hotel -Ayazağa Mah. Azerbaycan Cad. 1A Apt. No:3A

Agenda Items

- 1 - Opening of the meeting and election of the Chairmanship Council.
- 2 - Presentation, discussion and approval of the Annual Report prepared by the Board of Directors for the year 2024.
- 3 - Presentation of the summary of the Independent Audit Report for the year 2024.
- 4 - Presentation, discussion and approval of the Financial Statements for the year 2024.
- 5 - Release of each member of the Board of Directors from their liability for the Company's activities in 2024.
- 6 - Adoption of a resolution on the Board of Directors' profit distribution proposal.
- 7 - Determining the remuneration of the Board Members.
- 8 - Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board regulations.
- 9 - Informing the General Assembly of the donations made by the Company in 2024 within the scope of the Company's Donation and Aid Policy and determining an upper limit for donations in 2025.
- 10 - Informing the General Assembly of the purchase, sale and lease transactions made in 2024 pursuant to Article 37 of the Communiqué on Principles of Real Estate Investment Companies.
- 11 - Informing the General Assembly of any guarantees, pledges, mortgages and sureties issued by the Company in favour of third parties in 2024 and the income or benefit obtained by the Company, in accordance with Capital Markets Board regulations.
- 12 - Granting authority to the Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.
- 13 - Informing the General Assembly of any transactions within the context of Article 1.3.6 of Annex-I of the Capital Markets Board's Corporate Governance Communiqué (II-17.1).
- 14 - Informing the General Assembly regarding the Share Buyback Program initiated by the Company's Board of Directors on March 25, 2024, and terminated on December 4, 2024, in accordance with the Capital Markets Board's Communiqué No. II-22.1 on Buy-Backed Shares and the Principle Decision numbered i-SPK.22.7 (Resolution No. 9/177 dated February 14, 2023) and the liquidity providing transactions initiated on March 25, 2024, and terminated on September 5, 2024.
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	AVPGY 2024 Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	AVPGY 2024 Genel Kurul Daveti.pdf - Announcement Document
Appendix: 3	AVPGY 2024 Informative Document.pdf - General Assembly Informing Document
Appendix: 4	AVPGY 2024 Invitation to AGM.pdf - Announcement Document

Additional Explanations

Our Company's 2024 Ordinary General Assembly Meeting will be held on Tuesday, April 15, 2025, at 11:00 AM at Radisson Collection Hotel, Ayazağa Mah. Azerbaijan Cad. 1A Apt. No: 3A Sarıyer/Istanbul.

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.