



KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Change in Articles of Association

Summary

Application to CMB Regarding Amendment of Articles of Association



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

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Due to the need to update various articles of the Company's Articles of Association to comply with current legislation, the following has been decided:

- To make the necessary revisions to bring various articles of the Company's Articles of Association into compliance with current legislation.
- To increase the registered capital ceiling and update its validity period in Article 8, titled "Capital and Shares," of the Company's Articles of Association.
- To apply for the necessary permits from the Capital Markets Board (CMB) and the Ministry of Trade in this context.

*To submit the new text containing these changes for approval by the shareholders at the first General Assembly meeting to be held.

The necessary application regarding the process was submitted to the Capital Markets Board on March 27, 2025.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) 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.