



KAMUYU AYDINLATMA PLATFORMU

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

| | |
|-------------------------------------|---|
| Summary Info | 2024 Board of Directors Decision on Dividend Distribution |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

| | |
|--------------------------------------|--------------------------------|
| Decision Date | 03.04.2025 |
| Type of Cash Dividend Payment | Cash Dividend Will Not Be Paid |
| Stock Dividend | Will Not Be Paid |

Cash Dividend Payment Amount and Rates

| Share Group Info | Payment | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%) | Withholding Rate (%) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%) |
|---------------------------------------|---------|--|---|----------------------|--|---|
| A Grubu, İşlem Görmüyor, TREVGYO00011 | | 0,0000000 | 0 | 0 | 0,0000000 | 0 |
| B Grubu, VKGYO, TRAVKGYO91Q3 | | 0,0000000 | 0 | 0 | 0,0000000 | 0 |

Amount and Rate of Cash Dividend Stock Dividend Payment

| Share Group Info | Amount of Stock Dividend (TL) | Rate of Stock Dividend (%) |
|---------------------------------------|-------------------------------|----------------------------|
| A Grubu, İşlem Görmüyor, TREVGYO00011 | 0 | 0 |
| B Grubu, VKGYO, TRAVKGYO91Q3 | 0 | 0 |

Additional Explanations

Within the framework of the Capital Markets legislation, it has been decided to submit for the approval of the General Assembly that no dividend distribution can be made for the accounting period 01.01.2024-31.12.2024, since there is a net loss for the period in the legal records kept in accordance with the Tax Procedure Law.

Dividend Distribution Table is attached.

It is respectfully announced to the public.

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 (KAP) shall prevail.

Supplementary Documents

| | |
|--------------------|------------------------------|
| Appendix: 1 | Kar Dağıtım 2024.pdf |
| Appendix: 2 | Profit Distribution 2024.pdf |

DIVIDEND DISTRIBUTION TABLE

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 3.450.000.000

2. Total Legal Reserves (According to Legal Records) 270.558.802

Information on privileges in dividend distribution, if any, in the Articles of Association: None

| | Based on CMB Regulations | Based on Legal Records |
|--|--------------------------|------------------------|
| * | | |
| 3. Current Period Profit | 5.253.065.125 | -305.403.523 |
| 4. Taxes Payable (-) | -2.215.863.381 | 0 |
| 5. Net Current Period Profit | 3.037.201.744 | -305.403.523 |
| 6. Losses in Previous Years (-) | 0 | 0 |
| 7. Primary Legal Reserve (-) | 0 | 0 |
| 8. Net Distributable Current Period Profit | 3.037.201.744 | 0 |
| Dividend Advance Distributed (-) | 0 | 0 |
| Dividend Advance Less Net Distributable Current Period Profit | 0 | 0 |
| 9. Donations Made During The Year (+) | 0 | 0 |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated | 3.037.201.744 | 0 |
| 11. First Dividend to Shareholders | 0 | 0 |
| * Cash | 0 | 0 |
| * Stock | 0 | 0 |
| 12. Dividend Distributed to Owners of Privileged Shares | 0 | 0 |
| 13. Other Dividend Distributed | 0 | 0 |
| * To the Employees | 0 | 0 |
| * To the Members of the Board of Directors | 0 | 0 |
| * To Non-Shareholders | 0 | 0 |
| 14. Dividend to Owners of Redeemed Shares | 0 | 0 |
| 15. Second Dividend to Shareholders | 0 | 0 |
| 16. Secondary Legal Reserves | 0 | 0 |
| 17. Statutory Reserves | 0 | 0 |
| 18. Special Reserves | 0 | 0 |
| 19. Extraordinary Reserves | 3.037.201.744 | 0 |
| 20. Other Distributable Resources | 0 | 0 |

Dividend Payment Rates Table

| Share Group | CASH DIVIDEND AMOUNT (TL) - NET | STOCK DIVIDEND AMOUNT (TL) | TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%) | DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL) | DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%) |
|-------------|---------------------------------|----------------------------|--|---|--|
| A Grubu | 0 | 0 | 0 | 0 | 0 |
| B Grubu | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 | 0 |

Dividend Rate Table Explanations

Within the framework of the Capital Markets legislation, it has been decided to submit for the approval of the General Assembly that no dividend distribution can be made for the accounting period 01.01.2024-31.12.2024, since there is a net loss for the period in the legal records kept in accordance with the Tax Procedure Law.

Dividend Distribution Table is attached.

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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.