



KAMUYU AYDINLATMA PLATFORMU

VAKIF 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	Invitation to the Ordinary General Assembly Meeting for 2024
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	03.04.2025
General Assembly Date	29.04.2025
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	28.04.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	İnkılap Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/B Giriş Kat Konferans Salonu Ümraniye/İstanbul

Agenda Items

- 1 - Opening remarks and formation of the Chairmanship of the Meeting.
- 2 - Authorizing the Chairman and Vote Collectors to sign the Minutes of the General Assembly Meeting.
- 3 - Reading and discussing the Annual Report of the Board of Directors and the Independent Audit Report on the operations and accounts for the year 2024.
- 4 - Discussion and approval of the independently audited financial statements for 2024 and their annexes.
- 5 - Releasing the Members of the Board of Directors in relation to the operations of the year 2024.
- 6 - Submitting the amendments made to Article 7 of the Articles of Association titled "Capital and Shares" in relation to the increase of the Company's Registered Capital Ceiling to the approval of the General Assembly.
- 7 - Submitting the Company's Profit Distribution Policy for the approval of the General Assembly.
- 8 - Submitting the Board of Directors' proposal regarding the distribution and utilization of the profit for the period 2024 to the approval of the General Assembly.
- 9 - Election of the members of the Board of Directors and submission of the appointment of Independent Board Members to the approval of the General Assembly.
- 10 - Determination of the financial rights of the members of the Board of Directors.
- 11 - Election of the auditor.
- 12 - Informing the General Assembly on donations and grants.
- 13 - Informing the General Assembly on the principles of remuneration of the members of the Board of Directors and senior executives.
- 14 - Informing the General Assembly about related party transactions in accordance with Capital Markets Board regulations.
- 15 - Informing the General Assembly about our Company's sustainability activities.
- 16 - Best wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Onaylı Tadiil Metni.pdf - Article of Association Amendment Text
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Appendix: 2

2024 Ordinary General Assembly Meeting Information File.pdf - General Assembly Informing Document

Appendix: 3

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

Additional Explanations

Pursuant to the decision of the Board of Directors of our Company dated 03.04.2025 and numbered 35, it has been resolved that the Ordinary General Assembly Meeting for the year 2024 shall be held on Tuesday, April 29, 2025 at 14:30 at the address of İnkılap Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/B Ground Floor Conference Hall Ümraniye/İstanbul in accordance with Articles 409 and 413 of the Turkish Commercial Code and Articles 19 and 20 of the Company's Articles of Association, with the attached agenda.

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.

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.