



## KAMUYU AYDINLATMA PLATFORMU

# RÖNESANS GAYRİMENKUL YATIRIM A.Ş. Change in Articles of Association

### Summary

CMB Approval for the Amendment of the 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As disclosed in our material event statement dated 11.02.2025, Rönesans Gayrimenkul Yatırım A.Ş. (the "Company") had applied to the Capital Markets Board of Türkiye (the "Board") on 11.02.2025 for the amendment of Article 7 titled "Capital " of its Articles of Association and for the necessary approvals.

Our application has been approved by the Board with its letter dated 21/04/2025 and numbered E-29833736-110.03.03-71055. The amended version of the Articles of Association, as approved by the Board, is attached hereto.

The Company will apply to the Ministry of Trade of the Republic of Türkiye for the registration of the amended Articles of Association.

This announcement is made to the public with due respect.

This statement has been 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.