



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding General Assembly

Summary Info	General Assembly Results
Update Notification Flag	Yes
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	11.03.2025
General Assembly Date	22.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	21.04.2025
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Acıbadem Mahallesi, Çeçen Sokak, No: 25, Akasya Alışveriş Merkezi, 34660, Üsküdar-İstanbul (Akasya Kültür Sanat Salonu)

Agenda Items

- 1 - Opening of the meeting and forming of the chairmanship of the meeting
- 2 - Reading and discussing the 2024 Annual Report prepared by the Board of Directors
- 3 - Reading the Auditors' Report for the year 2024
- 4 - Reading, discussing and approval of the Financial Statements for the year 2024
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2024
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing
- 7 - Election of Board Members and Independent Board Members and determination of their term of office
- 8 - Determining the remuneration of the Members of the Board of Directors and, the Independent Members of the Board of Directors
- 9 - Submitting the election of the Independent Auditor for approval pursuant to the "Turkish Commercial Code" and the "Communiqué on Independent Auditing Standards in Capital Markets" issued by the Capital Markets Board of Turkey, and pursuant to the Board of Directors' decision on this subject
- 10 - In accordance with the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, submitting the selection of the Independent Auditor for approval regarding the sustainability audit of the Sustainability Reports for the years 2024 and 2025, based on the decision of the Board of Directors on this subject
- 11 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions
- 12 - Granting permissions and authorities to the members of the Board of Directors under the articles 395 and 396 of the Turkish Commercial Code
- 13 - Informing shareholders with regard to share buyback pursuant to Board of Directors' decision taken and notified in public disclosure platform at February 17, 2023 in accordance with the permission granted within the framework of the announcement made by the Capital Markets Board with the i-SPK.22.7 principle decision dated February 14, 2023 and numbered 9/177
- 14 - Submitting the Buy-back Program No. (III) to the approval of the shareholders prepared by the Board of Directors regarding the shares to be bought back by the Company in accordance with Article 5 of the Capital Markets Board Communiqué on Buyback Shares No. (II-22.1),
- 15 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aids made by the Company in 2024
- 16 - Informing the General Assembly under the article 12 of Corporate Governance Principles of Capital Markets Board, about the securities, pledges, mortgages and sureties provided by the Company for benefit of third parties and income or benefits that the Company obtained as a result, within the year of 2024
- 17 - Informing the shareholders about the purchase, sale and lease transactions made in 2024 pursuant to the article 37 of the Communiqué on Principles Regarding Real Estate Investment Trusts

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1

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

Appendix: 2

AKİŞ GYO - 2024 Yıl Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

1. Pursuant to the article 1 of the Agenda, the Chairman of the Meeting was unanimously elected and the Chairman of the Meeting formed.
2. Pursuant to the article 2 of the Agenda, the Annual Report for the year 2024 was discussed and the shareholders were informed about the Annual Report. All questions asked by the shareholders were answered.
3. Pursuant to the article 3 of the Agenda, the opinion section of the Independent Audit Report for the year 2024 was read.
4. Pursuant to the article 4 of the Agenda, the Financial Statements for the year 2024 were discussed, and the shareholders' questions regarding the Financial Statements were answered. All questions asked by the shareholders were answered and the Financial Statements for the year 2024 were accepted and approved by a majority vote of the shareholders.
5. Pursuant to the article 5 of the Agenda, each of the members of the Board of Directors was released for the activities of the Company in 2024 and the Board of Directors did not exercise their voting rights arising from their shares.
6. Pursuant to the article 6 of the Agenda, the Board of Directors' proposal for dividend distribution for the year 2024 was approved by majority vote. Since there was no proposal or suggestion regarding the distribution of dividends to the members of the Board of Directors, no voting was held on this matter.
7. Pursuant to the article 7 of the Agenda; Raif Ali Dinçkök, İhsan Gökşin Durusoy, Alize Dinçkök, Mehmet Emin Çiftçi, Levent Çanakçılı, İnteks Sanayi İnşaat Ticaret Anonim Şirketi which is represented by Meral Miryam Molinas were elected as the members of the Board of Directors for 3 years period by majority vote while Burçin Ressamoğlu, Mustafa Münir Alaca and Bahar Uçanlar were elected as the independent members of the Board of Directors for 3 years period by majority vote.
8. Pursuant to the article 8 of the Agenda, the remuneration to be paid to each of the Members of the Board of Directors and Independent Members of the Board of Directors was determined as net TRY 105,000.00 per month by majority vote.
9. Pursuant to the article 9 of the Agenda, in line with the report of the Audit Committee, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected for the audit of the financial statements and reports of our Company for the period 2025 by majority vote.
10. Pursuant to the article 10 of the Agenda, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected for the sustainability audit of the sustainability reports of our Company for the period 2024-2025 by majority vote.
11. Pursuant to the article 11 of the Agenda, within the framework of the corporate governance principle no. (1.3.6) of the Capital Markets Board's Corporate Governance Communiqué, the shareholders were informed that there were no transactions realized by the Company within the scope of this agenda item in 2024.
12. Pursuant to the article 12 of the Agenda, it was resolved by majority vote to grant the Board members the permissions and authorizations specified in Articles 395 and 396 of the Turkish Commercial Code.
13. Pursuant to agenda item 13, the shareholders were informed that no shares were repurchased by our Company in 2024 within the scope of the share buyback program initiated by the Board of Directors' resolution dated 17.02.2023, and that there are no repurchased shares currently held by our Company.
14. Pursuant to agenda item 14, it was resolved by majority vote to approve the Share Buyback Program No. (III), in accordance with the Board of Directors' resolution dated 11.03.2025 and the related disclosure on the Public Disclosure Platform, within the framework of the Capital Markets Board's Communiqué on Share Buybacks No. II-22.1.

General Assembly Results

15. Pursuant to the article 15 of the Agenda, shareholders were informed about the donations and grants made by our Company in 2024 in accordance with the Capital Markets Legislation.

16.

Pursuant to agenda item 16, the shareholders were informed, in accordance with Article 12 of the Corporate Governance Communiqué, that in 2024, no guarantees, pledges, mortgages, or sureties were provided by our Company in favor of third parties, and no income or benefits were obtained in this regard.

17. Pursuant to the article 17 of the Agenda, shareholders were informed that there were no transactions within the scope of Article 37 of the Communiqué on Principles Regarding Real Estate Investment Trusts.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Akiş GYO 2024 Genel Kurul Toplantı Tutanağı.pdf - Minute

Appendix: 2

Akiş GYO 2024 GK Hazirun.pdf - List of Attendants

Additional Explanations

The Ordinary General Assembly Meeting of AKİŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. was carried out on 22.04.2025 at 10.00 at Akasya Culture and Art Hall located in Acıbadem Mahallesi, Çeçen Sokak, No: 25, Akasya Shopping Center, 34660, Üsküdar, İstanbul.

In the examination of the list of attendees, It has been determined that 1.889.228.470,494 shares with a total nominal value of 1.889.228.470,494-TL, were represented at the meeting and thus the minimum meeting quorum stipulated in both the Law and the Articles of Association exists.

Attached, the Meeting Minutes and the List of Attendees of the General Assembly are presented to our shareholders.

Yours Respectfully,

Akiş Gayrimenkul Yatırım Ortaklığı A.Ş.

This statement was 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.