



KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	16.04.2025
General Assembly Date	14.05.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.05.2025
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mah. Mor Sümbül Sok. No:7/2 B

Agenda Items

- 1 - Opening, Moment of Silence, National Anthem, and Election of the Meeting Chairmanship.
- 2 - Granting authorization to the Meeting Chairmanship to sign the minutes of the General Assembly meeting
- 3 - Reading and discussion of the Board of Directors' Activity Report for the fiscal year 2024
- 4 - Reading of the Independent Audit Report for the fiscal year 2024.
- 5 - Reading, discussion, and approval of the Consolidated Financial Statements for the fiscal year 2024.
- 6 - Submission for the approval of our shareholders of the change(s) made in the Board of Directors' membership during the year, pursuant to Article 363 of the Turkish Commercial Code.
- 7 - Discussion and resolution on the discharge of the Members of the Board of Directors concerning the Company's activities for the year 2024.
- 8 - Discussion and resolution on the Board of Directors' proposal regarding the distribution of the 2024 profit, prepared within the framework of the Company's profit distribution policy
- 9 - Submission for the approval of our shareholders of the selection of the Independent Audit Firm for the 2025 fiscal year, made by the Board of Directors as required by the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority.
- 10 - Election of the Members of the Board of Directors and determination of their terms of office, within the framework of Article 12 of the Company's Articles of Association.
- 11 - Determination of the remuneration and all kinds of financial rights such as attendance fees, bonuses, and premiums for the Members of the Board of Directors, within the framework of the Company's Remuneration Policy.
- 12 - Informing our shareholders about the donations and aids made during the year 2024, and determination of the upper limit for donations and aids to be made for the year 2025.
- 13 - Discussion and resolution on granting permission to the Members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 14 - Informing our shareholders about the current situation regarding the Company's share buy-back activities.
- 15 - Reading, discussion, and submission for approval of the Board of Directors' "Share Buy-back Program" proposal regarding the Company buying back its own shares, pursuant to the relevant articles of the Turkish Commercial Code and the Capital Markets Law, and within the scope of the Capital Markets Board's Communiqué No. II-22.1 on Share Buy-backs.
- 16 - Informing our shareholders about the guarantees, pledges, mortgages, and sureties granted by the Company and its subsidiaries in favor of third parties during the year 2024, and any income or benefits derived therefrom, pursuant to Article 12 of the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance.
- 17 - Informing our shareholders about any significant transactions carried out during the year 2024 that may cause a conflict of interest, within the framework of the Corporate Governance Principle No. 1.3.6 stipulated in the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance.
- 18 - Informing our shareholders about the payments made to the Members of the Board of Directors and executives with administrative responsibility within the framework of the Remuneration Policy, formalized in writing pursuant to the Corporate Governance Principles.
- 19 - Submission for the approval of our shareholders of the amendment of Articles 3, 6, 8, 9, 10, 11, 12, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26, 27, 32, 33, 34, 35, and 36 of our Company's Articles of Association, pursuant to the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance and other regulations, subject to obtaining the necessary permissions from the Capital Markets Board and the Republic of Turkey Ministry of Trade.
- 20 - Wishes, Closing Remarks, and Adjournment.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	2024 Mali Yılı Olağan Genel Kurul daveti.pdf - Announcement Document
Appendix: 2	General Assembly Invitation 2024.pdf - Announcement Document
Appendix: 3	2024 Mali Yılı Olağan Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	2024 GA Information Document.pdf - General Assembly Informing Document
Appendix: 5	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 6	ARTICLES OF ASSOCIATION AMENDMENT TEXT.pdf - Article of Association Amendment Text

Additional Explanations

Our Company's 2024 Ordinary General Assembly Meeting will be held on Wednesday, May 14th 2025 at 10.00 am Barbaros Quarter, Mor Sümbül Street No:7/2B Ataşehir/İstanbul.

Information will be provided on the website www.emlakkonut.com.tr.

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.