



KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Amendment to the Articles of Association Regarding the Increase of the Registered Capital Ceiling
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.03.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	4.000.000.000
New Authorized Capital (TL)	100.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	27.03.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	22.04.2025
Date of Related General Assembly	14.05.2025

Additional Explanations

The Capital Markets Board has approved the amendment to the Articles of Association regarding the increase of the Company's registered capital ceiling from TRY 4 billion to TRY 100 billion, the amendment to Article 8 titled "Capital and Shares", the amendment to Article 3 due to the change of the Company's registered address, and the amendments to Articles 6, 9, 10, 11, 12, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26, 27, 32, 33, and 34 in order to align the Articles of Association with the current legislation.

The amended Articles of Association as approved by the Capital Markets Board is attached.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni.pdf
Appendix: 2	ARTICLES OF ASSOCIATION AMENDMENT TEXT.pdf

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.