



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding General Assembly

Summary Info	Notice of the 2024 Ordinary General Assembly Meeting
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	02.05.2025
General Assembly Date	29.05.2025
General Assembly Time	11:30
Record Date (Deadline For Participation In The General Assembly)	28.05.2025
Country	Turkey
City	ANKARA
District	ANKARA
Address	Kızılırmak Mah. Dumlupınar Bulv. Next Level A Blok Kat:1 No:1

Agenda Items

- 1 - Opening and establishment and authorization of the meeting chairmanship
- 2 - Reading and discussion of the 2024 Board of Directors Activity Report and the summary of the Independent Audit Firm's Report
- 3 - Reading, discussion, and submission for approval of the 2024 reports, Balance Sheet, and Income/Expense statements
- 4 - Individual release of the Members of the Board of Directors from liability for their activities in 2024
- 5 - Election of the Members of the Board of Directors: Reappointment of the current board members excluding the independent members
- 6 - Discussion and submission for approval of granting permission to the Members of the Board of Directors within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 7 - Determination and resolution of the remuneration to be paid to the Members of the Board of Directors
- 8 - Discussion and resolution of the dividend proposal prepared by the Board of Directors
- 9 - Providing information to shareholders about the buyback program, opening it for discussion, and submitting it for approval
- 10 - Providing information about the donations and aids made in 2024 and determining the limit for 2025
- 11 - Submission of the proposal for the Independent Audit Firm for the 2025 fiscal year to the General Assembly for approval
- 12 - Providing information about the transactions conducted in 2024 in accordance with Articles 1.3.6 and 1.3.7 of the Corporate Governance Communiqué
- 13 - Informing investors about related party transactions and providing information regarding guarantees, pledges, mortgages, and sureties given in favor of third parties, as well as the income and benefits obtained from them
- 14 - Providing information to shareholders about the transactions conducted in 2024 in accordance with Article 37 of the Principles Communiqué on Real Estate Investment Trusts
- 15 - Wishes and closing remarks

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024 ogk çağrı bilgi dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Faaliyet Raporu 31 12 2024.pdf - Other Invitation Document

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.