



KAMUYU AYDINLATMA PLATFORMU

KIZILBÜK 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	Board Decision for Ordinary Annual General Assembly Meeting, Ordinary General Assembly Meeting Invitation and Information Document
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	18.07.2025
General Assembly Date	14.08.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.08.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşiktaş, İstanbul

Agenda Items

- 1 - Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assembly,
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2024 fiscal year,
- 3 - Reading and discussion of the Independent Auditor's Report for the 2024 fiscal year,
- 4 - Reading, discussion, and submission for approval of the Financial Statements for the 2024 fiscal year,
- 5 - Submission for approval of the revised and updated profit distribution policy, as resolved by the Board of Directors,
- 6 - Discussion and submission for approval of the Board of Directors' proposal regarding the distribution of profit,
- 7 - Submission for approval of the release of each member of the Board of Directors from liability for their activities in the 2024 fiscal year,
- 8 - Election of members of the Board of Directors and determination of their terms of office,
- 9 - Determination of the remuneration for the members of the Board of Directors,
- 10 - Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of Articles 395 and 396 of the Turkish Commercial Code,
- 11 - Informing the shareholders about the donations made during the year 2024 and determination of an upper limit for donations to be made in 2025,
- 12 - Informing shareholders in accordance with Article 37 of the Communiqué on Principles Regarding Real Estate Investment Companies (III-48.1) of the Capital Markets Board,
- 13 - Informing the General Assembly regarding the transactions specified in Article 1.3.6 of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 14 - Submission for approval of the amendment to Article 8 titled "Capital and Shares" of the Company's Articles of Association,
- 15 - Informing the General Assembly regarding the matters set forth in Article 12, paragraph 4 of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 16 - Submission for approval of the Independent Audit Firm proposed by the Board of Directors for a one-year term,
- 17 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital



General Assembly Invitation Documents

Appendix: 1	BİLGİLENDİRME-DOKUMANI-KZBGY-GENEL-KURUL-2024.pdf - General Assembly Informing Document
Appendix: 2	DAVET-KZBGY-2024-OLAGAN-GENEL-KURULU.pdf - Announcement Document
Appendix: 3	GÜNDEM-MADDELERİ-KZBGY-2024-GENEL-KURULU.pdf - Other Invitation Document
Appendix: 4	Vekaletname-KZBGY-2024-GENEL-KURUL.pdf - Other Invitation Document
Appendix: 5	INFORMATIVE-Document-KZBGY-ORDINARY-GENERAL-ASSEMBLY-FOR-2024.pdf - General Assembly Informing Document
Appendix: 6	INVITATION-KZBGY-ORDINARY-GENERAL-ASSEMBLY-MEETING-2024.pdf - Announcement Document
Appendix: 7	AGENDA-KZBGY-ORDINARY-GENERAL-ASSEMBLY-FOR-2024.pdf - Other Invitation Document
Appendix: 8	Power-of-Attorney-KZBGY.pdf - Other Invitation Document

Additional Explanations

The Board of Directors of our company has resolved to hold the **Ordinary General Assembly Meeting for the year 2024** on **Thursday, August 14, 2025, at 10:00**, at Sinpaş Plaza, Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36, Beşiktaş, İstanbul.

The announcement of the General Assembly, including the agenda and the proxy form, along with an informative document regarding the agenda items, is attached herewith.

The English translation of this announcement is also attached. In case of any discrepancies between the Turkish and English texts, the Turkish version shall prevail.

Respectfully announced to the public.

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.