



KAMUYU AYDINLATMA PLATFORMU

MHR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Regarding the Change in the Members of the Board of Directors of Our Company



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors on January 2, 2026;

Mr. Volkan YILDIZ, Member of our Company's Board of Directors, submitted a letter of resignation, requesting to resign from his position. His resignation request was accepted, and his first-degree signing authority was revoked.

In line with our Company's "Equality, Diversity, Inclusion, and Equal Opportunity Policy" and the goal set for the presence of female members on our Company's Board of Directors, as well as to further embrace the corporate governance approach and increase diversity with an impartial Board of Directors, and for the purpose of our Company being managed by a more independent Board of Directors, **the number of independent members was increased from 3 to 4.**

Ms. Hatice KARA, who has been nominated for the position of Independent Board Member of our Company, has been determined to meet the independence criteria set forth in principle 4.3.6 of the Capital Markets Board's Corporate Governance Circular (II-17.1). In accordance with the relevant legislation, Ms. Hatice KARA has been determined to be suitable for the position of Independent Board Member by the Nomination Committee Report. Ms. Hatice KARA has been submitted to the Capital Markets Board for approval as an independent member candidate, along with the aforementioned report and the independence declaration attached thereto. The Board's letter dated December 31, 2025, numbered E-12233903-110.07.07-83589, informed us that it had decided not to express any negative opinion.

Following the approval received from the Board, it has been decided that Ms. Hatice KARA shall be elected as an independent board member to complete the remaining term of the departing board member and to be submitted for approval at the next general meeting.

Ms. Hatice KARA's resume is attached.

This is the translation of the Turkish disclosure made through the Public Disclosure Platform. In accordance with CMB legislation, in case of any difference between the Turkish and English versions of this disclosure, 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.