



KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Registration of Capital Increase and Date of Receipt of Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.08.2025
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	289.800.000
Target Capital (TL)	2.028.600.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREALGY00011	165.000	990.000.000	600,00000			990.000.000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGYO91Q5	Bearer
B Grubu, İşlem Görmüyor, TREALGY00029	235.000	1.410.000.000	600,00000			1.410.000.000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGYO91Q5	Bearer
C Grubu, ALGYO, TRAALGYO91Q5	289.400.000	1.736.400.000,000	600,00000			1.736.400.000,000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGYO91Q5	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	289.800.000	1.738.800.000,000	600,00000			1.738.800.000,000	600,00000

Bonus Issue Ex-Date	15.01.2026
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.738.800.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6,7
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Capital Market Board Application Date Regarding Articles of Association 29.08.2025

Capital Market Board Application Result Regarding Articles of Association APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 23.12.2025

Capital Market Board Application Date 29.08.2025

Capital Market Board Application Result Approval

Capital Market Board Approval Date 23.12.2025

Property of Increased Capital Shares Dematerialized Share

Payment Date 19.01.2026

Record Date 16.01.2026

Date Of Registry 13.01.2026

Additional Explanations

It has previously been announced to the public that our Company, whose registered capital ceiling is 500,000,000 TL and issued capital is 289,800,000 TL applied to the Capital Markets Board on 29.08.2025 for the increase of its issued capital by 1,738,800,000 TL through the issuance of 173,880,000,000 bearer C-group shares with a nominal value of 1 Kr each, thereby increasing the issued capital to 2,028,600,000 TL and for the amendment of Articles 6 and 7 of the Articles of Association in the form attached, and that such application was approved as announced in the Capital Markets Board's Bulletin dated 23.12.2025 and numbered 2025/65.

The capital increase was registered by the Istanbul Trade Registry Office on 13.01.2026. The right to acquire bonus shares starts on 15.01.2026.

It is hereby announced to the public.

The English translation of this disclosure is attached hereto. In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Madde 6 ve Madde 7 Yeni Şekli.pdf

Appendix: 2

ESAS SÖZLEŞME 6. ve 7. MADDE SPK ONAYLI YENİ ŞEKLİ.pdf

Appendix: 3

BEDELSİZ SERMAYE ARTIRIMI İHRAÇ BELGESİ.pdf

Appendix: 4

Bedelsiz Sermaye Artırımı İşlemine İlişkin TTSG.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.