



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the SPK Suitability Approval of Independent Board Member Candidates



**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                                 | Evet (Yes) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 10.02.2026 |
| Postponed Notification Flag                              | Hayır (No) |
| Announcement Content                                     |            |
| Explanations                                             |            |

In accordance with the Corporate Governance Principles of the Capital Markets Board (CMB), and in order for our Company to continue to be included in the list of first-tier companies, it was announced that our current independent board members, Oğuz Satıcı and Funda Çağlan Mursaloğlu, and Alphan Manas, who is planned to be appointed as a new independent board member, were submitted to the CMB for its opinion in accordance with the provisions of the CMB Corporate Governance Principles, which are attached to the Corporate Governance Communiqué No. II-17.1.

It was announced today, March 5, 2026, that the CMB has decided not to issue any negative opinion regarding the aforementioned independent board member candidates.

The independence declarations and CVs of the aforementioned independent board member candidates are attached.

Thus, the process of maintaining the percentage of female members on our board of directors at 33% will proceed to the general assembly approval stage.

This is respectfully announced to the public and our investors.

The English translation of this announcement is attached. In case of any discrepancy between the two versions, 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.