



KAMUYU AYDINLATMA PLATFORMU

AKİŞ 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	Board Decision for Ordinary Annual 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	09.03.2026
General Assembly Date	14.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.04.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Acıbadem Mah. Derin Sk. No:8, Akasya Alışveriş Merkezi, 34660 Üsküdar, İstanbul (Akasya Kültür Sanat Salonu)

Agenda Items

- 1 - Opening of the Meeting and formation of the Meeting Presidency
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2025
- 3 - Reading of the Independent Auditor's Report for the fiscal year 2025
- 4 - Reading, discussion and approval of the Financial Statements for the fiscal year 2025
- 5 - Reading of the 2024 TSRS-compliant Sustainability Report and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS, discussion and submission of the 2024 TSRS-compliant Sustainability Report for shareholders' approval
- 6 - Release of the Members of the Board of Directors, individually, from liability in respect of the Company's activities for the fiscal year 2025
- 7 - Determination of the utilization of profit and the ratios of dividend and profit distributions
- 8 - Determination of the remuneration of the Members of the Board of Directors and the Independent Members of the Board of Directors
- 9 - Submission for approval of the appointment of the Independent Auditor in accordance with the "Communiqué on Independent Auditing Standards in the Capital Markets" issued by the Capital Markets Board and the Turkish Commercial Code, based on the resolution of the Board of Directors regarding the matter
- 10 - Submission for shareholders' approval of the appointment of the Independent Auditor for the sustainability audit of the Company's 2026 Sustainability Report, in accordance with the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye, based on the relevant resolution of the Board of Directors
- 11 - Informing the shareholders, in accordance with the Corporate Governance Communiqué of the Capital Markets Board, about any significant transactions that may cause a conflict of interest with the Company or its subsidiaries carried out by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree; and/or about any transaction falling within the scope of the Company's or its subsidiaries' field of activity conducted by such persons on their own behalf or on behalf of others, or their participation in another partnership engaged in the same type of commercial business as a partner with unlimited liability
- 12 - Granting the permissions and authorities to the Members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code
- 13 - Informing shareholders, pursuant to Article 12 of the Capital Markets Board's Communiqué No. II-22.1 on Share Buybacks, regarding the Company's share repurchase transactions conducted on the stock exchange
- 14 - Informing shareholders regarding the donations and contributions made by the Company during the fiscal year 2025 in accordance with the Capital Markets legislation
- 15 - Informing shareholders, pursuant to Article 12 of the Corporate Governance Communiqué, regarding guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, as well as any income or benefits derived therefrom
- 16 - Informing shareholders regarding the relevant purchase, sale and leasing transactions carried out during 2025 in accordance with Article 37 of the Communiqué on the Principles Regarding Real Estate Investment Trusts

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1

Akiş GYO - 2025 Yılı Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document

Appendix: 2

Akiş GYO - 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Additional Explanations

Our Company's Board of Directors has decided following issues:

1. To hold our Company's ordinary general assembly meeting for 2025 on 14.04.2026 at 10:00 at the Akasya Culture and Art Hall located in Akasya Shopping Mall, Acıbadem Mahallesi, Derin Sokak, No: 8, Üsküdar, İstanbul,
2. To apply to the Provincial Directorate of Commerce of the Ministry of Trade of the Republic of Turkey in order to set a meeting date and to invite a representative from the ministry,
3. To determine the meeting agenda as follows

Yours Respectfully,

Akiş Gayrimenkul Yatırım Ortaklığı A.Ş.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.