



## KAMUYU AYDINLATMA PLATFORMU

# VAKIF 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	Invitation to the 2025 Annual General 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	23.03.2026
General Assembly Date	17.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	16.04.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	İnkılap Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/B Giriş Kat Konferans Salonu Ümraniye/İstanbul

## Agenda Items

- 1 - Opening of the meeting and election of the presiding officer.
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report regarding the 2025 fiscal year.
- 3 - Reading of the summary of the Independent Audit Report for the 2025 fiscal year.
- 4 - Reading, discussion, and approval of the audited 2025 financial statements.
- 5 - Reading, discussion, and approval of the 2024 Sustainability Report compliant with TSRS (Turkish Sustainability Reporting Standards).
- 6 - Discharge of the Board of Directors regarding the activities of the 2025 fiscal year.
- 7 - Submission of the Board of Directors' proposal regarding the distribution and use of the 2025 fiscal year net income for approval by the General Assembly.
- 8 - Transfer of the 2025 fiscal year net income recorded in the Company's legal records to retained earnings,
- 9 - Submission of the capital increase to be made from internal sources for approval by the General Assembly.
- 10 - Election of Board of Directors members and submission of the appointment of Independent Board of Directors members for approval by the General Assembly.
- 11 - Determination of the financial rights of Board of Directors members.
- 12 - Selection of an independent audit firm for the audit of our company's 2026 financial statements.
- 13 - Approval of the selection of an independent audit firm for the assurance audit of the Sustainability Report to be prepared in accordance with the Turkey Sustainability Reporting Standards for the year 2026.
- 14 - Granting authorization to Board of Directors members regarding matters falling under Articles 395 and 396 of the Turkish Commercial Code.
- 15 - Informing the General Assembly regarding donations and contributions.
- 16 - Informing the General Assembly regarding the compensation policy, including the principles of compensation for Board of Directors members and executives with managerial responsibility.
- 17 - Informing the General Assembly regarding transactions with related parties as required by Capital Markets Board regulations.
- 18 - Motions and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Amendment to the Articles of Association of Vakıf Real Estate Investment Partnership Inc. 2026.pdf - Article of Association Amendment Text
<b>Appendix: 2</b>	Vakıf Gayrimenkul Yatırım Ortaklığı AŞ Tadil Metni 2026.pdf - Article of Association Amendment Text
<b>Appendix: 3</b>	2025 Yılı Genel Kurul Bilgilendirme Dökümanı..pdf - General Assembly Informing Document
<b>Appendix: 4</b>	2025 Annual General Meeting Information Document.pdf - General Assembly Informing Document

## Additional Explanations

Pursuant to the decision of our Company's Board of Directors dated March 23, 2026, No. 24, and in accordance with Articles 409 and 413 and Articles 19 and 20 of the Company's Articles of Association, on Friday, April 17, 2026, at 10:30 a.m., at the Conference Hall on the Ground Floor, No. 7/B, Dr. Adnan Büyükdeniz Street, İnkılap Neighborhood, Ümraniye/Istanbul, with the agenda specified in the attachment.

This is 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.