



KAMUYU AYDINLATMA PLATFORMU

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Results of 2025 General Assembly Meeting
Update Notification Flag	Yes
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	26.02.2026
General Assembly Date	24.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	İş Sanat Kültür Merkezi, İş Kuleleri Levent-Beşiktaş/İstanbul

Agenda Items

- 1 - Opening, establishment of the Chairmanship Council,
- 2 - Reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2025 and the reading of the Auditor's Report,
- 3 - Reading, discussion and approval of the financial statements of the year 2025.
- 4 - Reading, discussion and approval of the year 2024 Sustainability Report prepared in compliance with TSRS (Türkiye Sustainability Reporting Standards),
- 5 - Approval of the the Board of Directors appointment made during the year by the General Assembly,
- 6 - Discharge of the Board Members for their activities in 2025
- 7 - Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2025,
- 8 - Determining the number and the term of office of Board members and electing members of the Board of Directors,
- 9 - Determining the remuneration of the Board Members,
- 10 - Election of the Audit Company,
- 11 - Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law.
- 12 - Informing shareholders on the Company's donations made in 2025 and determining the limit for the donations to be made in 2026,
- 13 - Informing the General Assembly under the principle 1.3.6. of the Corporate Governance Principles.
- 14 - Informing shareholders in accordance with Article 37 of the Capital Markets Board's Communiqué numbered III-48.1,
- 15 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	ISGYO Genel Kurul Daveti 2025.pdf - Announcement Document
Appendix: 2	2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	ISGYO Invitation for the Ordinary General Assembly Meeting 2025.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Ordinary General Assembly Meeting for the year of 2025 was held on 24th March, 2026, at 10:00, in İş Sanat Kültür Merkezi İş Kuleleri Levent-Beşiktaş/İstanbul.

At the general assembly meeting;

-The financial statements of the year 2025 were approved.

-The 2024 Sustainability Report, prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS), has been approved.

-The appointment for the Board of Directors in 2025 was approved.

-The Board Members were discharged for their activities in 2025.

-The Board of Directors' proposal regarding the distribution of 2025 profits was approved as presented; a total cash dividend of TL 80,000,000 will be distributed to shareholders, consisting of a first dividend of TL 47,937,500 and a second dividend of TL 32,062,500 to be covered from retained earnings in the CMB financial statements and from the period profit in the legal records and has been decided to commence the cash dividend distribution process on March 31st, 2026.

-The number of board members was determined as 9 in total and Mr. Hasan Cahit Çınar , Mr. Murat Karluk Çetinkaya, Mrs. Behice Çiler Zorlu, Mr. Ömer Barlas Ülkü, Mrs. Vahide Uyar, Mr. Murat Doğan, Mr. Prof. Oğuz Cem Çelik, Mr. Mehmet Gökpınar and Mr. İlkey Arıkan were elected as board members for 1 year period.

-Remuneration of the Board members was determined.

-PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was selected as independent financial auditor for financial reports of 2026 and as the assurance auditor for TSRS related sustainability report for 2026.

-The Board Members were authorized for carrying out the transactions provided under the Articles 395 and 396 of the Turkish Commercial Code.

-The shareholders were informed about the donations made in 2025 and the limit for the donations for 2026 was determined.

-The shareholders were informed in accordance with the principles 1.3.6. of the Corporate Governance Principles and Article 37 of the Capital Markets Board's Communiqué No. III.48.1.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Hazır Bulunanlar Listesi 2025 GK.pdf - List of Attendants

Appendix: 2

Genel Kurul Toplantı Tutanağı 2025.pdf - Minute

Additional Explanations

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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.