KAMUYU AYDINLATMA PLATFORMU

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	24.03.2026
General Assembly Date	29.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mah. Mor Sümbül Sok. No:7/2 B

Agenda Items

1 - Opening, Moment of Silence, National Anthem, and Election of the Meeting Chairmanship.

2 - Granting Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly meeting,

3 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025,

4 - Reading of the Independent Auditor's Report for the fiscal year 2025,

5 - Reading, discussion, and approval of the Consolidated Financial Statements for the fiscal year 2025,

6 - Discussion and resolution on the release of the members of the Board of Directors from liability for the Company's activities in 2025,

7 - Discussion and resolution on the proposal of the Board of Directors regarding the distribution of profit for the year 2025 within the framework of the Company's dividend distribution policy

8 - Submission to the approval of the shareholders of the selection of the Independent Audit Firm for the fiscal year 2026, as determined by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and Public Oversight, Accounting and Auditing Standards Authority regulations,

9 - Election of the members of the Board of Directors and determination of their terms of office in accordance with Article 12 of the Company's Articles of Association,

10 - Determination of the remuneration, attendance fees, bonuses, premiums, and other financial rights of the members of the Board of Directors within the framework of the Company's Remuneration Policy,

11 - Informing the shareholders about the donations and grants made during 2025 and determination of the upper limit for donations and grants to be made during the remainder of 2026,

12 - Discussion and resolution on granting permission to the members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

13 - Informing the shareholders about the latest status of the Company's share buyback program,

14 - Informing the shareholders, in accordance with Article 12 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, about the guarantees, pledges, mortgages , and sureties provided by the Company and its subsidiaries in favor of third parties during 2025, and the income or benefits derived therefrom,

15 - Informing the shareholders about significant transactions carried out in 2025 that may cause conflicts of interest, within the scope of Corporate Governance Principle numbered 1.3.6 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board,

16 - Informing the shareholders about the payments made to the members of the Board of Directors and senior executives within the scope of the Remuneration Policy prepared in accordance with Corporate Governance Principles,

17 - Wishes, comments, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 Mali Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	General Assembly Invitation 2025.pdf - Announcement Document
Appendix: 3	2025 Mali Yılı Olağan Genel Kurul Davetiyesi.pdf - Announcement Document
Appendix: 4	2025 GA Information Document.pdf - General Assembly Informing Document

Additional Explanations

Our Company's 2025 Ordinary General Assembly Meeting will be held on Wednesday, April 29th 2026 at 10.00 am Barbaros Quarter, Mor Sümbül Street No:7/2B Ataşehir/İstanbul.

Information will be provided on the website www.emlakkonut.com.tr.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) 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.