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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Regarding the Registration of the General Assembly
Update Notification Flag	Yes
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	17.03.2026
General Assembly Date	09.04.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mah. Dumlupınar Bulv. Next Level A Blok Kat:1 No:1

Agenda Items

1 - Opening of the meeting and establishment and authorization of the Meeting Presidency

2 - Reading and discussion of the 2025 Board of Directors' Annual Report and the summary of the Independent Auditor's Report

3 - Reading, discussion and approval of the 2025 reports, Balance Sheet and Profit/Loss statements

4 - Release of the Members of the Board of Directors individually from liability for their activities in 2025

5 - Election of the Members of the Board of Directors and reconstitution of the Board

6 - Discussion and approval of granting permission to the Members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code

7 - Determination and approval of the remuneration to be paid to the Members of the Board of Directors

8 - Submission of the Dividend Distribution Policy determined by the Board of Directors for the approval of the General Assembly

9 - Discussion and resolution of the dividend distribution proposal prepared by the Board of Directors

10 - Informing the shareholders about the share buyback program and submitting it for discussion and approval

11 - Informing the shareholders about donations and grants made in 2025 and determination of the upper limit for donations and grants for 2026

12 - Submission to the approval of the General Assembly of the selection of the Independent Audit and Sustainability Audit Firm for the 2026 fiscal year and the selection of the Sustainability Audit Firm for the years 2024, 2025 and 2026

13 - Informing the shareholders about the transactions carried out in 2025 within the scope of Articles 1.3.6 and 1.3.7 of the Corporate Governance Communiqué

14 - Informing the shareholders about related party transactions of the Company and about the guarantees, pledges, mortgages and sureties given in favor of third parties and the income and benefits obtained therefrom

15 - Informing the shareholders about the transactions carried out in 2025 pursuant to Article 37 of the Communiqué on Principles Regarding Real Estate Investment Trusts

16 - Wishes and closing remarks

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	PSGYO Faaliyet Raporu 31 ARALIK 2025.pdf - Other Invitation Document

Appendix: 2	Psgyo konsolide 31122025 .pdf - Other Invitation Document
Appendix: 3	2025 OGK çağrı bilgi dokümanı ekli.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Board of Directors was reconstituted at the General Assembly. The independent auditor and the sustainability auditor were determined. Dividend distribution was resolved.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	10.04.2026

General Assembly Result Documents

Appendix: 1	PSGYO 2025 ogk tutanak ve hazirun kap.pdf - Minute

Additional Explanations

The General Assembly resolution has been registered and announced in the Turkish Trade Registry Gazette dated April 10, 2026 and numbered 11561.

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.