



## 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	General Assembly Results
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	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

<b>Appendix: 1</b>	Akiş GYO - 2025 Yılı Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document
<b>Appendix: 2</b>	Akiş GYO - 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<ol style="list-style-type: none"> <li>Pursuant to the article 1 of the Agenda, the Chairman of the Meeting was elected by majority vote, and the Meeting Chairmanship was formed by the Chairman of the Meeting.</li> <li>Pursuant to the article 2 of the Agenda, the Annual Report for the year 2025 was discussed and the shareholders were informed about the Annual Report. All questions asked by the shareholders were answered.</li> <li>Pursuant to the article 3 of the Agenda, the opinion section of the Independent Audit Report for the year 2025 was read.</li> <li>Pursuant to the article 4 of the Agenda, the Financial Statements for the year 2025 were discussed, the question raised in relation to the Financial Statements was answered, and the Financial Statements for the year 2025 were accepted and approved by the majority vote of the shareholders.</li> <li>Pursuant to the article 5 of the Agenda, the opinion section of the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS in relation to the Company's TSRS-compliant Sustainability Report for the year 2024 was read, and it was resolved by majority vote to approve the Company's TSRS-compliant Sustainability Report for the year 2024.</li> <li>Pursuant to the article 6 of the Agenda, each of the members of the Board of Directors was released for the activities of the Company in 2025 and the Board of Directors did not exercise their voting rights arising from their shares.</li> <li>Pursuant to the article 7 of the Agenda, the Board of Directors' proposal for dividend distribution for the year 2025 was approved by majority vote. Since there was no proposal or suggestion regarding the distribution of dividends to the members of the Board of Directors, no voting was held on this matter.</li> <li>Pursuant to the article 8 of the Agenda, the remuneration to be paid to each of the Members of the Board of Directors and Independent Members of the Board of Directors was determined as gross TRY 200.000,00 per month by majority vote.</li> <li>Pursuant to the article 9 of the Agenda, in line with the report of the Audit Committee, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected for the audit of the financial statements and reports of our Company for the period 2026 by majority vote.</li> <li>Pursuant to the article 10 of the Agenda, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected for the sustainability audit of the sustainability reports of our Company for the 2026 by majority vote.</li> <li>Pursuant to the article 11 of the Agenda, within the framework of the corporate governance principle no. (1.3.6) of the Capital Markets Board's Corporate Governance Communiqué, the shareholders were informed that there were no transactions realized within the scope of this agenda item in 2025.</li> <li>Pursuant to the article 12 of the Agenda, it was resolved by majority vote to grant the Board members the permissions and authorizations specified in Articles 395 and 396 of the Turkish Commercial Code.</li> <li>Pursuant to the article 13 of the Agenda, the shareholders were informed about the transactions carried out by the Company for the repurchase of its own shares on the stock exchange, in accordance with Article 12 of the Communiqué on Repurchased Shares (II-22.1) of the Capital Markets Board.</li> <li>Pursuant to the article 14 of the Agenda, shareholders were informed about the donations and grants made by our Company in 2025 in accordance with the Capital Markets Legislation.</li> <li>Pursuant to agenda item 15, the shareholders were informed, in accordance with Article 12 of the Corporate Governance Communiqué, that in 2025, no guarantees, pledges, mortgages, or sureties were provided by our Company in favor of third parties, and no income or benefits were obtained in this regard.</li> <li>Pursuant to the article 16 of the Agenda, shareholders were informed that there were no transactions within the scope of Article 37 of the Communiqué on Principles Regarding Real Estate Investment Trusts.</li> </ol>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	Akiş GYO 2025 Genel Kurul Toplantı Tutanağı.pdf - Minute
<b>Appendix: 2</b>	Akiş GYO 2025 GK Hazirun.pdf - List of Attendants

## Additional Explanations

The Ordinary General Assembly Meeting of AKIŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. was carried out on 14.04.2026 at 10.00 at Akasya Culture and Art Hall located in Acıbadem Mahallesi, Derin Sokak, No: 8, Akasya Shopping Center, Üsküdar, İstanbul.

In the examination of the list of attendees, It has been determined that 1.892.467.373,066 shares with a total nominal value of 1.892.467.373,066-TL, were represented at the meeting and thus the minimum meeting quorum stipulated in both the Law and the Articles of Association exists.

Attached, the Meeting Minutes and the List of Attendees of the General Assembly are presented to our shareholders.

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.