



KAMUYU AYDINLATMA PLATFORMU

PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Determination of Independent Board Member Nominees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	01.12.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Capital Markets Board ("CMB") has issued a favorable opinion regarding the election of Mr. Kerem Alkin and Ms. Feyzan Ersinan as independent board members, whose candidacies were submitted for review within the framework of the Corporate Governance Communiqué No. II-17.1.

In this context, pursuant to the resolution adopted by our Company's Board of Directors today (April 20, 2026), it has been decided that Mr. Kerem Alkin and Ms. Feyzan Ersinan be appointed to serve as independent board members, in accordance with Article 363 of the Turkish Commercial Code, to fill the vacancies arising from the resignations of Mr. Ethem Umut Beytorun and Mr. Emrullah Furkan Gün.

Respectfully submitted for the information of investors and the public.

In case of any discrepancy between the Turkish and English versions, 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.