



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Determination of Board Committee Memberships



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

Material Event Disclosure General

Related Companies

Related Funds

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

At the meeting of our Board of Directors held on 05.05.2026;

Regarding the Audit Committee, it was resolved that Mr. Kerem Alkin, one of our Company's independent members of the Board of Directors, be appointed as a member and elected as Chair of the Committee, and that Ms. Feyzan Ersinan, also an independent member of the Board of Directors, be appointed as a Committee Member;

Regarding the Early Risk Detection Committee, it was resolved that Mr. Kerem Alkin be appointed as a member and elected as Chair of the Committee, and that Ms. Feyzan Ersinan be appointed as a Committee Member;

Regarding the Corporate Governance Committee, it was resolved that Ms. Feyzan Ersinan be appointed as a member and elected as Chair of the Committee, that Mr. Kerem Alkin be appointed as a Committee Member, and that Ms. Ece Okur Yalçın, our Company's Investor Relations and Sustainability Manager, be appointed as a Committee Member;

it was decided accordingly.

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.