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KAMUYU AYDINLATMA PLATFORMU

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding our Company's application to CMB for bonus issue capital increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.03.2026
Authorized Capital (TL)	15.000.000.000
Paid-in Capital (TL)	3.450.000.000
Target Capital (TL)	4.400.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREVGYO00011	1.225.385.857,732	337.425.091,260	27,53623			337.425.091,260	27,53623	A Grubu	A Grubu, İşlem Görmüyor, TREVGYO00011	Registered
B Grubu, VKGYO, TRAVKGYO91Q3	**2.224.614.142,268**	**612.574.908,740**	**27,53623**			**612.574.908,740**	**27,53623**	**B Grubu**	**B Grubu, VKGYO , TRAVKGYO91Q3**	**Bearer**

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	3.450.000.000	950.000.000,000	27,53623			950.000.000,000	27,53623

Details of Internal Resources :	
Previous Years'' Profits (TL)	950.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	14.05.2026
Date of Related General Assembly	17.04.2026

Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	14.05.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At our Company's Board of Directors meeting held on March 23, 2026, in accordance with the Turkish Commercial Code and Capital Markets Legislation, and to be submitted for approval at the next General Meeting,

In accordance with our Company's dividend distribution policy and Articles of Association, out of the 2025 net annual profit of 1,521,799,044 TL recorded in our legal records, 70,832,010 TL was set aside as general statutory reserve, 352, 000,000 TL in cash dividends, and 17,950,000 TL set aside as general statutory reserves, with the remaining amount to be transferred to retained earnings,

As a result of the addition of the internal resource consisting of "Retained Earnings" in the amount of 950,000,000 TL, as recorded in our legal records, to the capital; The Company's paid-in capital, currently 3,450,000,000 TL within the 15,000,000,000 TL registered capital ceiling, is to be increased to 4,400,000,000 TL,

It was resolved to authorize the Company's General Management to carry out the capital increase procedures, sign the necessary agreements, and handle all required applications and transactions with the Capital Markets Board, Borsa Istanbul A.Ş., the Central Depository Corporation A.Ş., and all other relevant authorities, as well as to obtain the necessary approvals and permits and execute the transactions; An application has been submitted to the Capital Markets Board.

It has been resolved.In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (KAP) shall prevail.

Supplementary Documents

Appendix: 1	Vakıf Gayrimenkul Yatırım Ortaklığı AŞ Tadil Metni 2026.pdf
Appendix: 2	Amendment to the Articles of Association of Vakıf Real Estate Investment Partnership Inc. 2026.pdf

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.