KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Results of 2025 General Assembly Meeting
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	20.04.2026
General Assembly Date	15.05.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	14.05.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Radisson Collection Hotel - Ayazağa Mah. Azerbaycan Cad. 1A Apt. No:3A

Agenda Items

1 - Opening of the meeting and election of the Chairmanship Council.

2 - Presentation, discussion and approval of the Board of Directors Annual Report for the year 2025.

3 - Presentation of the summary of the Independent Audit Report for the year 2025.

4 - Presentation, discussion and approval of the Financial Statements for the year 2025.

5 - Release of each member of the Board of Directors from their liability for the Company's activities in 2025.

6 - Adoption of a resolution on the Board of Directors' profit distribution proposal.

7 - Determining the remuneration of the Board Members.

8 - Election of the members of the Board of Directors, including independent board members, and determination of their tenures.

9 - Submission for approval of the Independent Audit Firm and the Sustainability Auditor, as determined by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.

10 - Informing the General Assembly of the donations made by the Company in 2025 within the scope of the Company's Donation and Aid Policy and determining an upper limit for donations in 2026.

11 - Informing the General Assembly of the Information and Personal Data Security Policy and the Sustainability Policy approved by the Board of Directors.

12 - Informing the General Assembly of the purchase, sale and lease transactions made in 2025 pursuant to Article 37 of the Communiqué on Principles of Real Estate Investment Companies.

13 - Informing the General Assembly of any guarantees, pledges, mortgages and sureties issued by the Company in favour of third parties in 2025 and the income or benefit obtained by the Company, in accordance with Capital Markets Board regulations.

14 - Granting authority to the Members of the Board of Directors according to Articles 395 and 396 of TCC.

15 - Informing the General Assembly about the transactions carried out within the scope of Corporate Governance Principles numbered (1.3.6) set out in the annex of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), by the shareholders holding the management control, members of the Board of Directors, executives with administrative responsibility, and their spouses as well as their blood and affinity relatives up to the second degree.

16 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	AVPGY 2025 Genel Kurul Daveti.pdf - Announcement Document
Appendix: 2	AVPGY Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	AVPGY 2025 Invitation to the Ordinary General Assembly .pdf - Announcement Document
Appendix: 4	AVPGY 2025 General Assembly Informative Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Our Company's Ordinary General Assembly Meeting for the year 2025 was held on Friday, May 15, 2026 at 10:30 a.m. at Radisson Collection Hotel, Vadistanbul, Ayazağa Mah. Azerbaycan Cad. 1A Apt. No:3A, Sarıyer/İstanbul. The Minutes of the Ordinary General Assembly Meeting and the List of Attendees regarding the resolutions adopted at the General Assembly Meeting are attached herewith.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Toplantı Tutanağı.pdf - Minute
Appendix: 2	Hazirun.pdf - List of Attendants
Appendix: 3	General Assembly Meeting Notes.pdf - Minute

Additional Explanations

Our Company's 2025 Ordinary General Assembly Meeting will be held on Friday May 15, 2026, at 10:30 a.m. at Radisson Collection Hotel, Ayazağa Neighborhood, Azerbaycan Avenue, No: 1A, Apt. No:3A, Sarıyer, İstanbul