



## KAMUYU AYDINLATMA PLATFORMU

# PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	The Ordinary General Assembly Meeting of our Company for the fiscal year 2025 was held on June 16, 2026.
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	12.05.2026
General Assembly Date	16.06.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	15.06.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mahallesi, Eski Büyükdere Caddesi, Kapital Plaza, No: 17-19, İç Kapı No: 8, Sarıyer/ İstanbul

## Agenda Items

- 1 - Opening of the meeting, election of the Chairmanship of the Meeting and authorization of the Chairmanship of the Meeting to sign the meeting minutes,
- 2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025,
- 3 - Reading of the Independent Audit Report prepared by the Independent Audit Firm for the fiscal year 2025,
- 4 - Reading, discussion and approval of the financial statements for the fiscal year 2025,
- 5 - Release of the members of the Board of Directors separately in respect of the Company's activities for the fiscal year 2025,
- 6 - Determination of the utilization of the profit for the fiscal year 2025 and the rates of profit and dividend distributions,
- 7 - Submission to the approval of the General Assembly of the persons elected to the Board of Directors during the period pursuant to Article 363 of the Turkish Commercial Code No. 6102,
- 8 - Determination and resolution of all financial rights of the members of the Board of Directors, including monthly remuneration and attendance fees, within the framework of the Company's Remuneration Policy,
- 9 - Discussion and resolution of the proposal of the Board of Directors regarding the appointment of the Independent Audit Firm for the audit of the accounts and transactions of the fiscal year 2026 pursuant to the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362,
- 10 - Informing the shareholders, pursuant to the Turkish Commercial Code No. 6102 and the regulations of the Capital Markets Board No. 6362, regarding the guarantees, pledges, mortgages and sureties granted in favor of third parties by the Company in 2025 and the income or benefits derived therefrom,
- 11 - Informing the shareholders about the donations and grants made by the Company in 2025 pursuant to the Corporate Governance Principles and determination of the upper limit for donations and grants to be made in 2026,
- 12 - Informing the shareholders, pursuant to Principle No. 1.3.6 of the Corporate Governance Principles, regarding significant transactions carried out in 2025 that may have caused conflicts of interest,
- 13 - Approval of the amendment to Article 2 of the Company's Articles of Association titled "Company Title" as attached hereto (to be discussed provided that the necessary approval has been obtained from the Capital Markets Board by the date of the General Assembly),
- 14 - Approval of transactions conducted without the signatures of Independent Board Members pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
- 15 - Granting permission to the members of the Board of Directors to carry out the transactions set forth under Articles 395 and 396 of the Turkish Commercial Code No. 6102,
- 16 - Wishes, opinions and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
------------------

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Peker GYO - 2025 OGKT Davet İlanı - Gündem - Vekaletname.pdf - Announcement Document
<b>Appendix: 2</b>	Peker GYO - 2025 OGKT Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Peker GYO - Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
<b>Appendix: 4</b>	Peker GYO_FR_2025.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

General Assembly Results

The Minutes of the Ordinary General Assembly Meeting, including the resolutions adopted thereat, and the List of Attendees are attached hereto.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

## General Assembly Result Documents

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

## Additional Explanations

The Ordinary General Assembly Meeting of our Company regarding the fiscal year 2025 was held on Tuesday, June 16, 2026, at 11:00 a.m.

Respectfully announced to our shareholders 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.