



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Capital Increase

Summary Info	Sermaye Artırımı ve Esas Sözleşme Değişikliğinin Tescili Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	03.04.2025
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.090.980.000
Target Capital (TL)	2.400.156.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares" ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
A Grubu, İşlem Görmüyor, TREMRGY00021	22.216.320	26.659.584,000	120,00000	1,00	A Grubu	A Grubu, İşlem Görmüyor, TREMRGY00021	Registered	A Grubu, MRGY5(İMTİYAZLI RÜÇHAN), TRRMRGY00056		
B Grubu, İşlem Görmüyor, TREMRGY00039	33.324.480	39.989.376,000	120,00000	1,00	B Grubu	B Grubu, İşlem Görmüyor, TREMRGY00039	Registered	B Grubu, MRGY6(İMTİYAZLI RÜÇHAN), TRRMRGY00049		
C Grubu, MRGYO, TREMRGY00013	1.035.439.200	1.242.527.040,000	120,00000	1,00	C Grubu	C Grubu, MRGYO, TREMRGY00013	Bearer	C Grubu, MRGYO(RÜÇHAN), TRRMRGY00064	25.409.628,219	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	1.090.980.000	1.309.176.000,000	120,00000	25.409.628,219	

Rights Issue Ex-Date	19.02.2026
Preemptive Rights Exercise End Date	05.03.2026
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	13.03.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	01.06.2026
Capital Market Board Application Date	11.06.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	17.02.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	23.02.2026
Record Date	20.02.2026

Additional Explanations

Şirketimizin 5.000.000.000 TL olan kayıtlı sermaye tavanı içerisinde 1.090.980.000 TL olan çıkarılmış sermayesinin, 1.309.176.000 TL artırılarak 2.400.156.000 TL'ye yükseltilmesine ilişkin olarak, şirketimiz esas sözleşmesinin "Sermaye ve Paylar" başlıklı 8. maddesinin tadiline ilişkin karar, İstanbul Ticaret Sicil Müdürlüğü tarafından 15.06.2026 tarihinde tescil edilmiştir. Söz konusu tescile ilişkin bilgiler, 16.06.2026 tarih ve 11602 sayılı Türkiye Ticaret Sicili Gazetesi'nde ilan edilmiştir. Kamuoyunun ve yatırımcılarımızın bilgisine saygıyla sunarız.

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.