



KAMUYU AYDINLATMA PLATFORMU

SERVET 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

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| Summary Info | Result of the Ordinary General Assembly Meeting for the Year 2025 |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 15.05.2026 |
| General Assembly Date | 18.06.2026 |
| General Assembly Time | 16:00 |
| Record Date (Deadline For Participation In The General Assembly) | 17.06.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | Dikilitaş Mahallesi Yenidoğan Sokak No: 36/1 Sinpaş Plaza Kat: 8 Darphane Beşiktaş - İstanbul |

Agenda Items

- 1 - Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assem
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2025 fiscal year,
- 3 - Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year,
- 4 - Reading, discussion, and submission for approval of the Financial Statements for the 2025 fiscal year,
- 5 - Discussion and submission for approval of the Board of Directors' proposal regarding the distribution of profit,
- 6 - Submission for approval of the release of each member of the Board of Directors from liability for their activities in the 2025 fiscal year,
- 7 - Determination of the remuneration for the members of the Board of Directors,
- 8 - Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of Articles 395 and 396 of the Turkish Commercial (
- 9 - Informing the shareholders about the donations made during the year 2025 and determination of an upper limit for donations to be made in 2026,
- 10 - Informing the General Assembly regarding the transactions specified in Article 1.3.6 of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Govern
- 11 - Informing the General Assembly regarding the matters set forth in Article 12, paragraph 4 of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 12 - Submission for approval of the Independent Audit Firm proposed by the Board of Directors for a one-year term,
- 13 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

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| Dividend Payment |
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General Assembly Invitation Documents

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| Appendix: 1 | INFORMATIVE-Document-SERVET-GYO-ORDINARY-GENERAL-ASSEMBLY-FOR-2025-SRVGY.pdf - General Assembly In |
| Appendix: 2 | BİLGİLENDİRME-DOKUMANI-SERVET-GYO-SRVGY-GENEL-KURUL-2025.pdf - General Assembly Informing Document |
| Appendix: 3 | INVITATION-SRVGY-ORDINARY-GENERAL-ASSEMBLY-MEETING-2025-SERVET-GYO.pdf - Announcement Document |
| Appendix: 4 | DAVET-SRVGY-2024-OLAGAN-GENEL-KURULU.pdf - Announcement Document |
| Appendix: 5 | AGENDA-SRVGY-ORDINARY-GENERAL-ASSEMBLY-FOR-2025-SERVET-GYO.pdf - Other Invitation Document |

Appendix: 6

GUNDEM-MADDELERi-SRVGY-2025-GENEL-KURULU.pdf - Other Invitation Document

Appendix: 7

Power-of-Attorney-SRVGY.pdf - Other Invitation Document

Appendix: 8

Vekaletname-SRVGY-2024-GENEL-KURUL.pdf - Other Invitation Document

General Assembly Results

Was The
General
Assembly
Meeting
Executed
?

Yes

The **2025** Ordinary General Assembly Meeting of our Company was held on Thursday, **June 18, 2026, at 16:00** at the address of Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş

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

General
Assembly
Results

The English translation of this disclosure is attached hereto, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure shall prevail.

Respectfully announced to the public.

SERVET GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

TUTANAK-KAP-SRVGYO-2025-OLAGAN-GENEL-KURUL-TUTANAGI.pdf - Minute

Appendix: 2

HAZIRUN-SERVET-GYO-2025-GENEL-KURUL-18062026.pdf - List of Attendants

Additional Explanations

The **2025** Ordinary General Assembly Meeting of our Company was held on Thursday, **June 18, 2026, at 16:00** at the address of Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşil

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

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Respectfully announced to the public.

SERVET GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

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.