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KAMUYU AYDINLATMA PLATFORMU

# MHR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
# Notification Regarding Capital Increase

# Notification Regarding Capital Increase

| | |
|---|---|
| **Summary Info** | Bonus Issue Capital Increase from Internal Resources hk |
| **Update Notification Flag** | Yes |
| **Correction Notification Flag** | No |
| **Postponed Notification Flag** | No |

| | |
|---|---|
| **Board Decision Date** | 25.05.2026 |
| **Authorized Capital (TL)** | 3.000.000.000 |
| **Paid-in Capital (TL)** | 1.240.500.000 |
| **Target Capital (TL)** | 1.860.750.000 |

## 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, TREMHRG00026 | 279.000.000 | 139.500.000,000 | 50,00000 | | | 139.500.000,000 | 50,00000 | A Grubu | A Grubu, İşlem Görmüyor, TREMHRG00026 | Registered |
| **B Grubu, MHRGY, TREMHRG00018** | **961.500.000** | **480.750.000,000** | **50,00000** | | | **480.750.000,000** | **50,00000** | **B Grubu** | **B Grubu, MHRGY, TREMHRG00018** | **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** | 1.240.500.000 | 620.250.000,000 | 50,00000 | | | 620.250.000,000 | 50,00000 |

| Details of Internal Resources : | |
|---|---|
| Inflation Adjustment on Equity (TL) | 620.250.000 |

## Other Aspects To Be Notified

| | |
|---|---|
| **Number of Articles of Association Item To Be Amended** | 8 |
| **Date of Related General Assembly** | 18.06.2026 |
| **Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?** | Accepted |

| Property of Increased Capital Shares | Dematerialized Share |
| --- | --- |

## Additional Explanations

Pursuant to the resolution adopted at the Board of Directors meeting held on May 25, 2026, as a result of the addition to capital of internal funds consisting of "Positive Capital Adjustment Differences" in the amount of 620,250,000 TL as recorded in our legal records, our Company's paid-in capital of 1,240, 500,000 TL, was approved by the General Meeting through a 50% increase entirely from internal sources in the form of a 620,250,000 TL bonus share distribution, bringing the Company's paid-in capital to 1,860,750,000 TL.

This is the translation of the Turkish disclosure made through the Public Disclosure Platform. In accordance with CMB legislation, in case of any difference between the Turkish and English versions of this disclosure, 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.