KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Registration of General Assembly Resolutions
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	15.05.2026
General Assembly Date	18.06.2026
General Assembly Time	13:00
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 Sinpaş Plaza, 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 Assembly,

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 - Submission for approval of the change in the composition of the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code,

8 - Determination of the remuneration for the members of the Board of Directors,

9 - 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 Code,

10 - Informing the shareholders about the donations made during the year 2025 and determination of an upper limit for donations to be made in 2026,

11 - 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 Governance (II-17.1) of the Capital Markets Board,

12 - 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,

13 - Submission for approval of the Independent Audit Firm proposed by the Board of Directors for a one-year term,

14 - Submission for approval of the Independent Audit Firm proposed by the Board of Directors to provide limited assurance services for the disclosures and sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards (TSRS) for the fiscal year 2026,

15 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	INFORMATIVE-Document-SNGYO-ORDINARY-GENERAL-ASSEMBLY-FOR-2025.pdf - General Assembly Informing Document
Appendix: 2	BiLGiLENDiRME-DOKUMANI-SNGYO-GENEL-KURUL-2025.pdf - General Assembly Informing Document
Appendix: 3	INVITATION-SNGYO-ORDINARY-GENERAL-ASSEMBLY-MEETING-2025.pdf - Announcement Document
Appendix: 4	DAVET-SNGYO-2025-GENEL-KURUL-DAVETi.pdf - Announcement Document
Appendix: 5	AGENDA-SNGYO-ORDINARY-GENERAL-ASSEMBLY-FOR-2025.pdf - General Assembly Informing Document
Appendix: 6	GUNDEM-MADDELERi-SNGYO-2025-GENEL-KURULU.pdf - General Assembly Informing Document
Appendix: 7	Power-of-Attorney-SNGYO.pdf - Other Invitation Document
Appendix: 8	VEKALETNAME-SNGYO-2025-OLAGAN-GENEL-KURUL.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The **2025** Ordinary General Assembly Meeting of our Company was held on Thursday, **June 18, 2026, at 13:00** a.m. at the address of Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşiktaş, Istanbul. **The Ordinary General Assembly Meeting Minutes** and the **List of Attendees,** including the resolutions adopted, are attached hereto. 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. **SİNPAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	25.06.2026

General Assembly Result Documents

Appendix: 1	TUTANAK-KAP-SNGYO-2025-OLAGAN-GENEL-KURUL-TUTANAGI-18062026.pdf - Minute
Appendix: 2	HAZiRUN-SiNPAS-GYO-2025-GENEL-KURUL-18062026.pdf - List of Attendants

Additional Explanations

The resolutions adopted at the **2025 Ordinary General Assembly Meeting** of our Company, held on Thursday, **June 18, 2026** at **13:00** a.m. at Dikilitaş Mahallesi, Yenidoğan Sokak, No: 36 Sinpaş Plaza, Beşiktaş/Istanbul, were registered by the Istanbul Trade Registry Office on **25.06.2026** and published in the Turkish Trade Registry Gazette numbered **11609.**

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

Respectfully announced to the public.

SİNPAŞ 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.