



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Capital Increase

Summary Info	Regarding Our Company's Application to the Capital Markets Board (SPK) for a Stock Split
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
Capital Market Board Application Date Regarding Articles of Association	29.06.2026
Date of Related General Assembly	18.06.2026

Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved? Accepted

Capital Market Board Application Date 29.06.2026

Property of Increased Capital Shares Dematerialized Share

Additional Explanations

Pursuant to the Board of Directors' Resolution dated June 29, 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, and in order to remain within the registered capital ceiling of 10,000,000,000 TL, 1,240. 500,000 TL, was increased by 620. 250,000 TL, bringing it to 1,860,750,000 TL, all funded from internal sources, an application has been submitted to the Capital Markets Board for the approval of the offering circular and for a favorable opinion on the new version of the Articles of Association reflecting the issued capital.

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.

Supplementary Documents

Appendix: 1 Tadil Metni.pdf

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.