KAMUYU AYDINLATMA PLATFORMU

RÖNESANS GAYRİMENKUL YATIRIM A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Regards to the Profit Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	16.07.2026
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	-

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TRERSGY00028	Payment In Advance	7,8201106	782,01106	0	7,8201106	782,01106
B Grubu, RGYAS, TRERSGY00036	**Payment In Advance**	**7,8201106**	**782,01106**	**15**	**6,6470940**	**664,7094**

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
	31.12.2026		

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRERSGY00028	0	0
B Grubu, RGYAS, TRERSGY00036	**0**	**0**

Additional Explanations

As a result of the review of our Company's financial statements for the accounting period ended December 31, 2025—which were prepared in compliance with the Turkish Financial Reporting Standards within the framework of the provisions of the Turkish Commercial Code and the Capital Markets Law, and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.—alongside the financial statements prepared based on statutory records; it has been determined that a net profit for the period of TL 16,306,362,000 was generated in our Company's consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standards (TFRS), whereas a net loss for the period of TL 1,991,150,534.34 was incurred in its statutory records kept in accordance with the provisions of the Tax Procedure Law.

Although there is no distributable net profit for the period in our Company's statutory records kept according to the provisions of the Tax Procedure Law, since there are other sources in the statutory records that can be subject to profit distribution, our Board of Directors has approved, within the scope of the profit distribution proposal prepared in accordance with the provisions of the Communiqué on Dividends No. II-19.1 and the Dividend Guide, that the cash dividend distribution amounting to TL 2,588,456,614.21 shall be covered from other distributable sources available in the statutory records.

Our Board of Directors has resolved to distribute the profit as specified in the attached Profit Distribution Table and to submit this proposal to the approval of the General Assembly.

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

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
Appendix: 2	Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

RÖNESANS GAYRİMENKUL YATIRIM A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	331.000.000
2. Total Legal Reserves (According to Legal Records)	66.200.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	21.722.949.000	0
4. Taxes Payable (-)	5.416.587.000	0
5. Net Current Period Profit	16.306.362.000	0
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	16.306.362.000	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	79.255.123,03	0
9. Donations Made During The Year (+)	16.385.617.123,03	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0

* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	2.588.456.614	2.588.456.614

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	1.320.112.873	0	0	7,820106	782,01106
B Grubu	1.078.092.180	0	0	6,647094	664,7094
TOTAL	2.398.205.053	0	0		

Dividend Rate Table Explanations

Since all Group A shareholders are fully liable legal entities, withholding tax does not apply. For the portion of Group B shares belonging to legal entity shareholders known to be exempt from withholding tax, the calculation is made without withholding. For the unknown portion, the calculation assumes that withholding tax applies to the entire amount.

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.