



KAMUYU AYDINLATMA PLATFORMU

PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Announcement Regarding the Appointment of the Investor Relations Manager and Membership of the Corporate Governance Committee



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

Material Event Disclosure General

Related Companies []

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Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved to appoint Mr. İbrahim Emre Ordukaya, who is deemed to meet the requirements set forth under Article 11 titled "Investor Relations Department" of the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance and the Communiqué No. VII-128.7 on the Principles of Licensing and Registration of Persons Operating in the Capital Markets, and who holds Capital Market Activities Level 3, Corporate Governance Rating and Derivatives licenses with registration numbers 934034, 939404 and 935446, respectively, to the position of Investor Relations Manager and as a member of the Corporate Governance Committee within our Company.

Respectfully submitted for the information of the general public and investors.

In case of any discrepancy between the Turkish and the 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.