



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Application to the Capital Markets Board for a Favorable Opinion Regarding the Independent Board Member
Nominee



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

Material Event Disclosure General

Related Companies []

Related Funds []

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	

Following the resignation of our Company's Independent Board Member, Mr. Akif Güle, on 30.06.2026, an evaluation was conducted in line with the Corporate Governance Committee's Report on the Evaluation of the Independent Board Member Nominee dated 20.07.2026 for the purpose of determining the nominee to be appointed to the vacant independent board membership. As a result of this evaluation, Mr. Hamdi Döndüren was nominated as an Independent Board Member, and an application was submitted to the Capital Markets Board on 24.07.2026 to obtain its favorable opinion regarding the nominee.

The curriculum vitae and declaration of independence of our Company's Independent Board Member nominee, Mr. Hamdi Döndüren, are attached to this announcement.

Respectfully announced to the public.

Kızılbük REIT Inc.

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.