



KAMUYU AYDINLATMA PLATFORMU

VAKIF 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	Our company about the free capital increase SPK approval and the start date of using the right to receive free shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.03.2026
Authorized Capital (TL)	15.000.000.000
Paid-in Capital (TL)	3.450.000.000
Target Capital (TL)	4.400.000.000

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, TREVGYO00011	1.225.385.857,732	337.425.091,260	27,53623			337.425.091,260	27,53623	A Grubu	A Grubu, İşlem Görmüyor, TREVGYO00011	Registered
B Grubu, VKGYO, TRAVKGYO91Q3	2.224.614.142,268	612.574.908,740	27,53623			612.574.908,740	27,53623	B Grubu	B Grubu, VKGYO , TRAVKGYO91Q3	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	3.450.000.000	950.000.000,000	27,53623			950.000.000,000	27,53623

Bonus Issue Ex-Date	10.08.2026
Details of Internal Resources :	
Previous Years'' Profits (TL)	950.000.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	14.05.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.07.2026
Date of Related General Assembly	17.04.2026
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	14.05.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.07.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	12.08.2026
Record Date	11.08.2026

Additional Explanations

Within our company's registered capital ceiling of 15,000,000,000 TL, our issued capital of 3,450,000,000 TL—which is to be fully funded from internal sources (retained earnings from prior years)— and as a result of this increase—a 27.54% increase amounting to 950,000,000 TL through a stock split—which will raise the issued capital to 4,400,000,000 TL, the following shares will be issued: The "Stock Exchange Prospectus" for Group A and Group B shares was approved at the Capital Markets Board's meeting held on July 23, 2026, under No. 45/1323, and a favorable opinion was issued regarding its compliance with the revised version of Article 7 of the Company's Articles of Association, which sets forth the issued capital. The fact that our application for a capital increase without consideration was deemed appropriate and approved was announced in the weekly bulletin dated July 23, 2026, No. 2026/47, and was communicated to our Company via the Board's letter dated July 29, 2026.

Supplementary Documents

Appendix: 1	Ek_1_Onayl__hraçBelgesi.pdf
Appendix: 2	Ek_2_Onayl_TadilMetni.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.