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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Regarding the Registration of the New Version of Article 7 of the Company's Articles of Incorporation
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
Date Of Registry	05.08.2026

Additional Explanations

Within the registered capital ceiling of 15,000,000,000 TL, the procedures for increasing the Company's issued capital of 3,450,000,000, - TL to 4,400,000,000, -TL has been completed, and Article 7 of the Company's Articles of Association, reflecting the new capital, was registered by the Istanbul Trade Registry Office on August 5, 2026.

In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (KAP) shall prevail

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.