RÖNESANS GAYRİMENKUL YATIRIM A.Ş.
Board of Directors' Subcommitees

Summary

Board of Directors Committees

Board Of Directors' Subcommitees

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

Following the re-election of the current members of the Board of Directors at the Ordinary General Assembly Meeting for the fiscal year 2025 held on 10 August 2026, the Board of Directors, by its resolution dated 10 August 2026, resolved as follows:

To reconstitute the existing Board committees as set out below, while maintaining without any amendment the terms of reference determined by the Board Resolution No. 32 dated 10 August 2026.

Audit Committee: Betül Ebru Edin, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Deran Taşkıran was appointed as Member

Corporate Governance Committee: Deran Taşkıran, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Betül Ebru Edin, Özgür Canbaş and Ömer Sinan Tekol were appointed as Members.

Early Detection of Risk Committee: Betül Ebru Edin, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Deran Taşkıran, Özgür Canbaş and Sercan Yüksel were appointed as Members.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.