



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding Changes in Board of Directors Membership, Allocation of Responsibilities, and Authority to Represent the Company



**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	

Pursuant to the decision of our Company's Board of Directors dated August 28, 2026:

The resignation of Mr. Levent Uluçeçen from his position as a member of the Board of Directors is hereby accepted, and his membership on the Board of Directors and all his powers to represent our Company are hereby terminated;

Mr. Volkan Yıldız is appointed to fill the vacancy on the Board of Directors left by Mr. Levent Uluçeçen, subject to the approval of the General Assembly at its next meeting,

Mr. Gökay Erdemoğlu is appointed to serve as Deputy Chairman of the Board of Directors,

It was resolved that Mr. Gökay Erdemoğlu's current signing authorities be terminated, and that Mr. Mahmut Erdemoğlu and Mr. Gökay Erdemoğlu be authorized to represent and bind the Company in all matters without limitation through their joint signatures until June 28, 2027.

This is the translation of the Turkish disclosure made through the Public Disclosure Platform. In accordance with CMB legislation, in case of any difference between the Turkish and 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.