KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Our Company's Capital Increase from Internal Sources without Consideration Regarding SPK Approval
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.05.2026
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	1.240.500.000
Target Capital (TL)	1.860.750.000

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, TREMHRG00026	279.000.000	139.500.000,000	50,00000			139.500.000,000	50,00000	A Grubu	A Grubu, İşlem Görmüyor, TREMHRG00026	Registered
B Grubu, MHRGY, TREMHRG00018	**961.500.000**	**480.750.000,000**	**50,00000**			**480.750.000,000**	**50,00000**	**B Grubu**	**B Grubu, MHRGY, TREMHRG00018**	**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	1.240.500.000	620.250.000,000	50,00000			620.250.000,000	50,00000

Bonus Issue Ex-Date	08.09.2026

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	620.250.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	29.06.2026

Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	03.09.2026
Date of Related General Assembly	18.06.2026
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	29.06.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	03.09.2026
Property of Increased Capital Shares	Dematerialized Share
Payment Date	10.09.2026
Record Date	09.09.2026

Additional Explanations

As a result of adding the internal funds consisting of "Positive Capital Adjustment Differences" in the amount of 620,250,000 TL, as recorded in our legal records, to the capital—while remaining within the registered capital ceiling of 10,000,000,000 TL—our Company's paid-in capital of 1,240,500,000 TL to be increased by 620,250,000 TL, representing a 50% increase, to 1,860,750,000 TL, with the entire amount to be funded from internal sources, and to obtain the Capital Markets Board's approval of the offering circular and its favorable opinion regarding the amendment to the articles of incorporation reflecting the new capital structure;

Our application was approved at the Board meeting No. 54/1618 held on September 3, 2026, and published in the SPK Bulletin No. 2026/56 dated September 3, 2026.

The approved offering document and the amended text of the Articles of Association, as notified to our Company today via a letter dated September 7, 2026, and numbered E-65171090-340.05.05-97554, sent by the Capital Markets Board, are attached to this announcement.

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.

Supplementary Documents

Appendix: 1	Onaylı Esas Sözleşme Yeni Şekil.pdf
Appendix: 2	Onaylı İhraç Belgesi.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.