



KAMUYU AYDINLATMA PLATFORMU

INVEO YATIRIM HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding the Capital Increase of Our Subsidiary, İstanbul Kandilli Gayrimenkul Yatırım Anonim Şirketi



**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	

Dear Stakeholders,

At the General Assembly meeting of İstanbul Kandilli Gayrimenkul Yatırım AŞ., which operates to evaluate investment opportunities in the real estate sector within the scope of our Company's long-term value creation strategy and is a wholly owned subsidiary of our Company, held on September 15, 2026;

- To increase its paid-in capital of TRY 100,000,000 by TRY 1,990,600,000 to TRY 2,090,600,000,
- To cover the entire increased capital amount of TRY 1,990,600,000 from internal resources consisting of cash advances previously provided by our Company to İstanbul Kandilli Gayrimenkul Yatırım AŞ.,
- To amend the article of the articles of association regarding capital accordingly,

it has been resolved.

Since the entire increased capital will be covered by our Company, our shareholding ratio in İstanbul Kandilli Gayrimenkul Yatırım Anonim Şirketi will remain at 100% following the capital increase.

The public will be informed following the completion of the registration procedures regarding the capital increase and the amendment to the articles of association.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and the 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.