



KAMUYU AYDINLATMA PLATFORMU

AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	Regarding the Launch of the Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	17.09.2026
If Any, Duration Of Buy-Back Program	September 17, 2026/December 31, 2026
Maximum Amount Of Shares To Be Acquired (Nominal TL)	60.000.000
Total Amount Of The Fund Set Aside For Acquisition	200.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, AKFGY, TREAKFG00012	17.09.2026	31.12.2026	60.000.000	1,53846

Additional Explanations

At the meeting of our company's Board of Directors held on September 17, 2026 (today):

1) In accordance with the provisions of the Capital Markets Board's (SPK/Board) Bulletin No. 2025/16 dated March 19, 2025, regarding share buyback transactions, as set forth in the Board's Decision No. i-SPK.22.9 (dated March 19, 2025, No. 16/531) and the provisions of the Communiqué on Repurchased Shares No. II-22.1, and with the aim of protecting the rights and interests of our investors and contributing to sound price formation in our Company's stock market, it was resolved to conduct a share repurchase;

2) In this context:

- The duration of the share buyback program is set as the period from September 17, 2026, to December 31, 2026;
- The maximum number of shares eligible for buyback is set at 60,000,000;
- The maximum amount of funds that may be allocated for the share buyback is set at 200,000,000 TL,
- Shares repurchased under the share buyback program shall not be sold for a period of 3 months from the date of repurchase,
- It was unanimously resolved to carry out all necessary procedures under this resolution, including the publication of the required special situation disclosures on the Public Disclosure Platform and the presentation of the resolution regarding the share buyback to the shareholders at the next General Meeting,

It was unanimously resolved.

This is respectfully announced to the public and our investors.

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.