



## KAMUYU AYDINLATMA PLATFORMU

# AĞAOĞLU AVRASYA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Share Buy-Back



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

# Notification Regarding Share Buy-Back

|                              |                                                            |
|------------------------------|------------------------------------------------------------|
| Summary Info                 | Board of Directors' Resolution on the Repurchase of Shares |
| Update Notification Flag     | No                                                         |
| Correction Notification Flag | No                                                         |
| Postponed Notification Flag  | No                                                         |

|                                               |                                                                                                                                                    |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Performs the Buy-Back                 | AĞAOĞLU AVRASYA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.                                                                                                 |
| Company Subject to Buy-Back                   | AĞAOĞLU AVRASYA GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.                                                                                                 |
| Type Of Buy-Back                              | Other                                                                                                                                              |
| The Purpose of Buy-Back                       | Protecting the interests of shareholders, contributing to the healthy and stable formation of the share price, and supporting investor confidence. |
| Board Decision Date                           | 29.09.2026                                                                                                                                         |
| Amount Of Shares To Be Acquired ( Nominal TL) | 11.848.341                                                                                                                                         |
| Maximum Amount To Be Paid (TL)                | 250.000.000                                                                                                                                        |

## Additional Explanations

Our Company's Board of Directors convened at the Company headquarters on 29.09.2026 and resolved on the following matters:

Considering that the market price of our Company's shares, which are traded on Borsa İstanbul A.Ş. in the Star Market under the ticker code AAGYO, does not fully reflect the operating performance and financial structure of our Company under the current market conditions; in order to protect the interests of shareholders, contribute to the healthy and stable formation of the share price, and support investor confidence,

- 1- To initiate a share buyback program for our Company's shares and to carry out share buyback transactions within this scope, in accordance with Article 22 of the Capital Markets Law No. 6362, the Capital Markets Board's Communiqué No. II-22.1 on "Buy-Backed Shares" and Principle Decisions No. i-SPK.22.9 (dated 19.03.2025 and No. 16/531) and i-SPK.22.9.a (dated 22.09.2026 and No. 60/1711),
- 2- To determine the maximum number of shares that may be subject to the share buyback as 11.848.341 Class B shares with a total nominal value of 11.848.341 TL, corresponding to approximately 1,69% of our Company's issued capital amounting to 701.000.000 TL; and to determine the maximum price that may be paid per share with a nominal value of 1 TL as 21,10 TL,
- 3- To determine the maximum fund amount to be allocated for use within the scope of the share buyback transactions as 250.000.000 TL and to finance the said fund from the equity of our Company,
- 4- To determine the maximum duration of the share buyback program as 1 (one) year; to have the said period commence as of the date of this Board of Directors Resolution and to terminate the program before its expiry if the maximum number of shares subject to the buyback is reached,
- 5- To authorize the executive management of the Company to carry out the necessary transactions, including the execution of the Share Buyback Program, selection of the intermediary institution, transmission of orders and making the relevant disclosures,
- 6- To make the necessary material event disclosures on the Public Disclosure Platform (KAP) within the prescribed period, in accordance with the Capital Markets Legislation, regarding the share buyback transactions and developments relating to the buyback,
- 7- To include this resolution and the information regarding the share buyback program on the agenda of the first General Assembly meeting of our Company to be held and to present the same for the information of the shareholders,

It was unanimously resolved.

Respectfully announced to the public.

The English translation of this disclosure has been simultaneously disclosed to the public, and in case of any discrepancy between the disclosure texts, 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.