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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Selection of Real Estate Appraisal Companies for the Year 2026 (Update)

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.01.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to paragraph 2 of Article 35, titled "Selection of Real Estate Appraisal Companies," of the Capital Markets Board's Communiqué on Principles Regarding Real Estate Investment Companies (III-48.1), the appraisal companies to provide valuation services for the properties in our Company's real estate portfolio in 2026 were designated by our Board of Directors and disclosed on the Public Disclosure Platform (PDP) on January 28, 2026.

However, as it is no longer possible to obtain valuation services from Talya Gayrimenkul Değerleme ve Danışmanlık A.Ş., one of the companies designated within this scope, it has become necessary to replace the said appraisal company for the properties previously assigned to it.

Accordingly, pursuant to the resolution of our Board of Directors, an application was submitted to the Capital Markets Board (CMB) for approval of the replacement of the appraisal company and the appointment of the following companies to provide valuation services:

- İzmir/Bornova Building: CLS Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş.
- İstanbul/Bayrampaşa Building: Denge Gayrimenkul Değerleme ve Danışmanlık A.Ş.
- İstanbul/Sultanbeyli-Battalgazi Project and İstanbul/Sultanbeyli-Mimar Sinan Project: Form Gayrimenkul Değerleme ve Danışmanlık A.Ş.

The CMB's approval of our application, pursuant to its resolution dated October 27, 2026, and numbered 76/1916, was communicated to our Company through the Board's letter dated November 2, 2026, and numbered E-65171090-340.15-100588.

Respectfully announced to the public.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.