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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Peker Gayrimenkul Yatırım Ortaklığı A.Ş.Trustee Appointment Process

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	07.10.2026, 06.10.2026, 30.09.2026, 18.09.2026, 11.09.2026, 03.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the decision of the Istanbul 11th Criminal Judgeship of Peace dated 3 November 2026 and numbered 2026/11155 (Miscellaneous Matters), the Savings Deposit Insurance Fund (the "Fund") has been appointed as trustee to our Company. In accordance with the aforementioned decision, the Fund Board has constituted our Company's Board of Directors, appointing Enis Güçlü ŞİRİN as Chair, Cüneyt ARDAĞ as Vice Chair, and Melek İNCEKÖSE İMERT, Ercan DOĞAN, Mert Can AKTI, Aybike KAYNAR BARDAKCI and Tolga YENİCE as Board Members. Tolga YENİCE has been appointed Chief Executive Officer of the Company. The management and representation of our Company are undertaken by the Board of Directors appointed by the Fund Board, and the necessary work has commenced with the utmost diligence and urgency. Further developments concerning this process will be disclosed through the Public Disclosure Platform (KAP).

Respectfully submitted for the information of investors and the public.

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.