RÖNESANS GAYRİMENKUL YATIRIM A.Ş.

01 JANUARY – 30 JUNE 2026 INTERIM ANNUAL REPORT

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Reporting Period
01.01.2026 – 30.06.2026

Corporate Profile

Trade Name	Rönesans Gayrimenkul Yatırım A.Ş.
Date of Establishment	02/06/2006
Trade Registry Office	Ankara
Trade Register Number	222720
Tax Office	Ankara Corporate Tax Office Directorate
Tax Number	7350574699
Head Office Address and Contact Information	Çankaya Mah. Atatürk Bulvarı, No:144-146, Çankaya /Ankara
Branch Address and Contact Information	Cevizli Mah. Tugay Yolu Cad. A Blok No: 69A İç Kapı No: 73 Maltepe /Istanbul
Corporate Website	www.rgy.com.tr
E-mail	info@rgy.com.tr
Issued Capital:	331,000,000.-TL
Stock Exchange	Borsa Istanbul
Date of Listing on the Stock Exchange	26.04.2024
Symbol:	RGYAS

CORPORATE INFORMATION

Information on Capital and Shareholding Structure

The information on capital and shareholding structure of the Company as of 30.06.2026 is as follows:

- The registered capital ceiling of the Company is 1,500,000,000 (one billion five hundred million) Turkish Liras and is divided into 1,500,000,000 (one billion five hundred million) registered shares, each with a value of 1 (one) TL.
- The registered capital ceiling permit granted by the CMB is valid for 2023-2027 (5 years). Even if the permitted registered capital ceiling has not been reached at the end of 2027; in order for the board of directors to decide on a capital increase after 2027, it is obligatory to obtain authorization from the general assembly for a new period -not exceeding five years- by obtaining permission from the CMB for the previously permitted ceiling or a new ceiling amount. If the said authorization is not obtained, no capital increase can be made with the decision of the board of directors.
- The issued capital of the Company is 331,000,000 (three hundred and thirty-one million) TL. The entire of this capital has been fully paid in free from collusion. The issued capital of the Company amounting to 331,000,000.-TL is divided into 331,000,000 registered shares, each with a value of 1 (one) TL.

Group	Number	Amount
A	168,810,000	168,810,000
B	162,190,000	162,190,000
Total	**331,000,000**	**331,000,000**

Information on Capital and Shareholding Structure (Continued)

- The capital of the Company consists of (i) 168,810,000 A group shares with a value of 168,810,000.00.-TL and (ii) 162,190,000.00 B group shares with a value of 162,190,000.00.-TL.
- A group shares have the privilege of nominating candidates to the board of directors as specified in the articles of association. A group shares also have the privilege of nominating the chairman and vice-chairman of the board of directors. B group shares do not have any privileges.
- The board of directors is authorized to take decisions on increasing the issued capital by issuing new shares up to the registered capital ceiling when it deems necessary in accordance with the provisions of the Capital Markets Law, restricting the right of shareholders to acquire new shares, and issuing premium shares or shares below their nominal value. The power to restrict the right to acquire new shares may not be exercised in a way to cause inequality among the shareholders.

The capital structure of the Company as of 30 June 2026 is as follows:

Shareholders	**%**	**30 June 2026**	**%**	**31 December 2025**
Rönesans Varlık ve Proje Yatırımları A.Ş.	70,64	233.827	68,12	225.477
Euro Cube Private Limited (*)	-	-	13,85	45.830
Other (**)	29,36	97.173	18,03	59.693
Nominal share capital in TRY	**100**	**331.000**	**100**	**331.000**
Adjustment to share capital		6.929.513		6.929.513
Capital		**7.260.513**		**7.260.513**

(*) Euro Cube Private Limited disposed of its entire shareholding in the Company through an accelerated bookbuilding offering conducted with qualified institutional investors on 11-12 May 2026, and consequently ceased to be a shareholder of the Company.

(**) Among the 'other' shares, 27.19% represent publicly traded shares (2025: 10.08%).

No capital increase through rights issue or bonus issue was made during the period.

Other Stock Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of Listed/Trading Capital Market Instrument	Start Date of Listing/Trading	Country of the Relevant Market/Stock Exchange	Name of the Relevant Market/Stock Exchange	Relevant Market of the Market/Stock Exchange
Share	26.04.2024	Turkey	Borsa Istanbul	Star Market

Information on Issued Capital Market Instruments Other than Shares

There are no other debt instruments issued by the Company.

BOARD OF DIRECTORS, SENIOR MANAGEMENT AND PERSONNEL

Board of Directors

The Board of Directors consists of 6 persons, 2 of whom are independent. The current members of the Board of Directors of our Company are as follows with the decision of the Board of Directors dated 16.07.2024:

Members of the Board of Directors	Titles	State of Independence	Executive / Non-Executive Status	Appointment date	End date
İpek Ilıcak Kayaalp	Chairman of the Board of Directors	-	Non-Executive	10.08.2026	10.08.2029
Kamil Yanıkömeroğlu	Vice-Chairman of the Board of Directors	-	Executive	10.08.2026	10.08.2029
Özgür Canbaş	Member of the Board of Directors	-	Non-Executive	10.08.2026	10.08.2029
Sercan Yüksel	Member of the Board of Directors	-	Executive	10.08.2026	10.08.2029
Ebru Dildar Edin	Member of the Board of Directors	Independent	Non-Executive	10.08.2026	10.08.2029
Deran Taşkıran	Member of the Board of Directors	Independent	Non-Executive	10.08.2026	10.08.2029

The Chairman and Members of the Board of Directors have the duties and powers specified in the relevant articles of the Turkish Commercial Code and the Articles of Association of the Company. Due to the fact that the business experience and sectoral experience of the Members of the Board of Directors make a significant contribution to the board of directors, the Board members' taking other duties outside the Company is not bound by certain rules and/or is not restricted. Other duties of the Members of the Board of Directors carried out by the same within and outside the Company are specified in Annex 1 as well as their declarations regarding independence are specified in Annex 2. No situation that has eliminated the independence of the Independent Members has occurred in the activity period.

Senior Management

Name & Surname	Task	Executive Committee Membership
Yağmur Yaşar	General Manager	President of the Executive Board
Ömer Sinan Tekol	CFO	Vice President of the Executive Board
Osman Baki Doğanay	Asset Management Director	Member of the Executive Board
Özlem Songur	Legal Counsel	Member of the Executive Board
Melis Kapancı	Deputy General Manager (CCO)	Member of the Executive Board
Yusuf Oktay Tezcan	Deputy General Manager (CIO)	Member of the Executive Board

Changes Occurred in Senior Management During the Year

None.

Financial Rights Provided to Members of the Board of Directors and Senior Management

a) The total amounts of financial benefits provided such as attendance fees, remunerations, premiums, bonuses, share of profit

While determining the level of remuneration to be paid to the senior executives and members of the board of directors of our Company, the criteria such as the structure and competitive conditions of the sector in which the Company operates, the production and sales activities carried out, the prevalence of the activity points, the foreign activities, the structure of the affiliates owned, their weight in the entirety, the level of knowledge required for the performance of the activities and the number of employees are taken into consideration; and the practices that have emerged as a result of scientific studies, researches and examinations and that have been tried and developed by many companies in the world and in Turkey, are taken into account.

Within this scope, the remuneration of the senior executives is graded by taking into account the knowledge, skills, competence, experience level, scope of responsibility and problem-solving criteria required by the task within the framework of the diversity and volume of the business of the Company. Thus, it is ensured that a fair and competitive remuneration is provided within the Company.

The details of the benefits provided by the Company to its senior executives for the period ended on 30 June 2026 are disclosed in Note 5 of the Condensed Consolidated Financial Statements for 30 June 2026.

The amount of benefits provided to senior executives during the period is 136,363 thousand TL.

b) Information on the total amounts of allowances, travel, accommodation and representation expenses and in-kind and cash facilities, insurances and similar assurances.

Travel and accommodation expenses are covered by the senior executives and board members as part of their duties; apart from this, no allowance is given, no in-kind and cash facilities, insurance or similar assurances are provided.

Information on Number of Personnel and Collective Labor Agreements

The number of employees of the Group is 353 as of 30 June 2026. (31 December 2025: 348). There is no Collective Labor Agreement in the Group.

The Group's total personnel cost in the accounting period ended on 30 June 2026 was 899 million TL.

The Company's Research and Development Activities

Searches of suitable real estate for new projects to be included in the portfolio are ongoing.

Dividend Distribution Policy

- Article 1: Scope and Legal Basis This dividend distribution policy (‘Dividend Distribution Policy’ or ‘Policy’) sets out the principles regarding dividend and advance dividend distributions to be made by Rönesans Gayrimenkul Yatırım A.Ş. (‘Company’) within the scope of its articles of association (‘Articles of Association’) and related regulations. This Policy has been prepared in accordance with the Turkish Commercial Code No. 6102 (‘TCC’), Capital Markets Law No. 6362 (‘CMB Law’), Dividend Communiqué No. II-19.1 (‘Dividend Communiqué’), Corporate Governance Communiqué No. II-17.1 (‘Corporate Governance Communiqué’), Articles of Association and related legislation.
- Article 2: Purpose The purpose of the Dividend Distribution Policy is to ensure that the Company follows a balanced, specific and consistent policy between the interests of the investors and the Company in accordance with the relevant legislation, to provide minimum information that will enable investors to foresee the procedures and principles of profit distribution in the future periods and to maintain a transparent policy towards investors in terms of dividend distribution.
- Article 3: Principles of Dividend Distribution The General Assembly decides on dividend distribution, the method and timing of dividend distribution upon the proposal of the Board of Directors. It is aimed to distribute at least 50% of the distributable net profit for the period calculated in accordance with the relevant legislation, particularly the Turkish Commercial Code, the Capital Markets Law, the Dividend Communiqué, the Articles of Association, and tax regulations, to shareholders and other persons participating in the profit, taking into account market expectations, the Company's long-term strategies, the capital requirements of subsidiaries and affiliates, profitability and cash position, as long as the relevant regulations and financial means allow, and provided that dividend distribution is not restricted in accordance with the relevant legislation. Although companies whose shares are traded on Borsa Istanbul A.Ş. are not obliged to make any dividend distribution decisions, the Company aims to establish a tradition of ongoing dividend distribution. Investments requiring significant fund outflows to increase the value of the Company's shares, significant issues affecting its financial structure, significant uncertainties and adversities in the economy, markets or other areas beyond the control of the Company are taken into consideration in making dividend distribution decisions and determining the amount and rate of dividend distribution. In this case, dividend distribution may not be made even if the ‘net distributable profit for the period’ base is formed, or it may be proposed to distribute dividends at an amount and rate lower than the amount and rate calculated according to the above-mentioned criteria. For the avoidance of doubt, the Company is not committed to distribute dividends.
- Dividends may be distributed in cash and/or by issuing bonus shares and/or by using these two methods together in certain proportions. Dividend distribution is made according to the following principles:
    - i. Dividend payments may be made in equal or different instalments, provided that it is resolved at the General Assembly meeting where dividend distribution is decided.
    - ii. The amount and payment methods of the dividend shall be determined at the time of the decision to declare and pay the dividend.
    - iii. The amount of dividend per share, payment period and payment method shall be specified in the resolution of the General Assembly on the announcement and payment of the profit.
    - iv. The amount of profit to be paid cannot exceed the amount recommended by the Board of Directors.
    - v. Unless the reserves required to be set aside pursuant to the Turkish Commercial Code and the Articles of Association and the dividend determined for shareholders in the Articles of Association or this Dividend Distribution Policy are set aside, no decision can be made to set aside other reserves, to transfer profit to the following year, and to distribute dividends to holders of usufruct shares, members of the Board of Directors, employees of the Company, foundations and persons and institutions other than shareholders, and no dividend can be distributed to these persons unless the dividend determined for shareholders is paid in cash.

vi. Dividend distribution procedures shall commence on the date specified in the General Assembly, provided that they shall commence no later than the end of the accounting period in which the General Assembly meeting at which the distribution decision is made is held.

vii. In the event that the Board of Directors recommends to the General Assembly not to distribute the profit, the reasons for this and information on the utilisation of the undistributed profit shall be presented to the shareholders at the General Assembly meeting regarding the profit distribution.

- Article 4: Advance Dividend Distribution Principles The General Assembly of the Company may decide to distribute advance dividends to shareholders in accordance with the provisions of the Capital Markets Law and other relevant legislation. The provisions of the relevant legislation shall be complied with in the calculation and distribution of the advance dividend amount. Advance dividend distribution is made according to the following principles: i. Advance dividend is distributed in cash over the Company's profit in the interim financial statements. Advance dividend for a certain interim period cannot be distributed in instalments. ii. Advance dividend is distributed equally to all shares existing as of the distribution date, regardless of their issue and acquisition dates. There is no privileged dividend among the Company's shares. iii. The advance dividend to be distributed may not exceed half of the amount remaining after deducting the reserves required to be set aside in accordance with the Turkish Commercial Code and the Articles of Association and losses of previous years from the net profit for the period according to the interim financial statements. iv. The total amount of advance dividend to be distributed in an accounting period may not exceed the lower of: a. Half of the net profit for the previous year, b. The amount that is lower than the other resources that can be subject to profit distribution, excluding the net profit for the relevant interim period in the financial statements of the relevant interim period. v. If more than one dividend advance payment is made in the same accounting period, while calculating the dividend advances to be paid in the following interim periods, the dividend advances paid in the previous interim periods are deducted from the calculated amount. vi. Additional dividend advances cannot be given and dividends cannot be distributed in the following accounting periods without offsetting the dividend advances paid in the previous accounting periods. vii. Advance dividend cannot be distributed to persons other than shareholders and advance dividend is paid to privileged shares without taking privilege into consideration.
- Article 5: Public Disclosure Pursuant to the relevant regulations of the CMB, the Board of Directors‘ proposal, the Board of Directors’ resolution and the General Assembly resolution regarding the distribution of profit or advance dividend shall be disclosed to the public together with the form and content of the distribution and the profit distribution table or advance dividend distribution table. The dividend distribution table must be disclosed to the public at the latest on the date the agenda of the relevant General Assembly is announced. In addition, in case of any amendment to this Dividend Distribution Policy, the decision of the Board of Directors regarding this amendment and the justification for the amendment are also disclosed to the public. This Policy is submitted to the approval of the shareholders at the General Assembly meeting and is disclosed to the public on the Company's website (http://www.rgy.com.tr) following its approval.

The Ordinary General Assembly Meeting of the Company was held on 10 August 2026 at 14:00 at Atatürk Boulevard No: 144-146, Çankaya, Ankara, in order to review the activities of the 2025 fiscal year and discuss and resolve the agenda items. Following the review of the financial statements for the year ended 31 December 2025, prepared in accordance with the Turkish Financial Reporting Standards and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., and the statutory records of the Company, it was determined that the Company recorded a net profit of TRY 16,306,362,000 under its consolidated TFRS financial statements and a net loss of TRY 1,991,150,534.34 under its statutory accounts prepared in accordance with the Tax Procedure Law.
Although no distributable net profit was available in the statutory accounts, the Board of Directors resolved that a cash dividend amounting to TRY 2,588,456,614.21 be distributed from other distributable resources available in the statutory records, in accordance with the Dividend Communiqué (II-19.1) and the Dividend Guide. The General Assembly approved the dividend distribution proposal as set out in the Dividend Distribution Table and resolved that the dividend distribution be completed by 31 December 2026.

COMPANY ACTIVITIES AND INVESTMENTS

Company Activities and Significant Developments Related to Operations

Rönesans Gayrimenkul Yatırım A.Ş., which was established in 2006 to engage in real estate sector, is a company that combines the experience of Rönesans Holding of more than 30 years in the construction sector with its knowledge of 20 years in the field of real estate. Today, with a total leasable area of approximately 737 thousand square meters, it is the largest commercial real estate company in Turkey both on the basis of leasable area and in terms of the number of shopping centers.

In our company's portfolio that has a strong income-generating asset portfolio, which predominantly consists of shopping centers and offices and where national and international brands stand as tenants, there are shopping centers branded as Optimum, Piazza, Hilltown, Kozzy and Maltepe Park in 7 different cities. Rönesans Gayrimenkul's portfolio includes 16 real estates that are currently in operation and generate rental income. 12 of them are shopping centers and 4 of them are office buildings.

The Group operates throughout the entire real estate development and management value chain, including land acquisition, project development, design, construction, leasing, facility management and asset management. By combining its extensive experience in the real estate sector with key criteria such as location, accessibility and visibility, the Group develops and manages projects preferred by both tenants and visitors. By closely monitoring trends in the commercial real estate sector, the Group delivers sustainable commercial real estate projects that are aligned with contemporary architectural designs and concepts, while adhering to international practices and high standards of quality and safety. The Group's assets are located in densely populated areas with strong accessibility through public transportation and host a carefully selected mix of leading brands.

The primary source of income generated by the Group's shopping malls is rental income, which consists of two components: fixed base rent and turnover-based rent. While base rent represents a fixed amount determined under lease agreements, turnover rent varies depending on tenant sales performance. To maximize the efficiency of the turnover-based rental model, the Group closely monitors tenant performance. Periodic reviews enable the Group to identify underperforming tenants at an early stage and take appropriate actions. In cases where a decline in tenant turnover is observed, the Group proactively engages with tenants to identify the underlying causes and develop solutions. The effectiveness of these measures is monitored on a regular basis. If the solutions implemented do not produce satisfactory results within a reasonable period, the Group may replace the tenant with another brand. This approach aims to preserve the overall attractiveness of the shopping mall and maintain customer satisfaction. Tenant replacement decisions are made carefully, taking into account the target customer profile and overall concept of the shopping mall. Potential tenants are thoroughly evaluated, and agreements are entered into with brands that are expected to complement the existing tenant mix. This approach contributes to the sustainable management of the Group's commercial real estate portfolio.

Visitor numbers are one of the key performance indicators closely monitored in the shopping mall industry. The Group continuously tracks visitor traffic across its portfolio and regularly analyzes visitor trends. In cases where significant fluctuations are observed, the Group evaluates the underlying reasons and reviews customer attraction strategies accordingly. Furthermore, the Group takes customer survey results into account and continuously works to enhance the visitor experience through improvements in tenant mix, marketing campaigns, events and customer loyalty programs. To maintain growth in visitor traffic and preserve the competitive position of its shopping malls, the Group regularly reviews and updates its marketing strategies. Through these efforts, the Group aims to strengthen its position within the shopping mall sector by sustaining visitor growth.

The Group also closely monitors occupancy levels across its shopping mall portfolio and evaluates the performance of each asset individually. This process focuses on identifying potential issues at an early stage and implementing effective solutions. Assessments are based on customer feedback, market research and tenant satisfaction surveys. In addition, external factors such as economic conditions, regional market developments and competitive dynamics are taken into consideration. Through targeted marketing strategies and customer engagement initiatives, the Group aims to maintain high occupancy levels and support long-term sustainability across its portfolio.

Investments

MaltepePark Residential & Office Project

The MaltepePark Residential & Office Project is located on the same site as MaltepePark Shopping Mall, which is currently operating and forms part of the Group's portfolio. The project is designed as a mixed-use development comprising residential, office, retail and shopping mall components. The Group expects the project to stand out through its prime location, integrated living and working environment, contribution to social life and ease of transportation. The development includes a central square between the residential component and MaltepePark Shopping Mall, featuring various food and beverage outlets.

Mobilization and site preparation works commenced following the relocation of the existing infrastructure within the MaltepePark plot, and the construction permit for the project was obtained from the Municipality of Maltepe in December 2023.

The project consists of four blocks in total. Due to favorable market dynamics, two of these blocks will be developed as office buildings. The remaining two blocks comprise 229 residential units and accompanying retail units. Residential sales at MaltepePark commenced in September 2025. As of the date of this report, a total of 62 units have been sold, corresponding to 27% of the total residential inventory on a unit basis.

Significant Developments During the Period

Significant developments disclosed to the public during the period from 1 January to 30 June 2026, and as of the reporting date are as follows:

- The merger by acquisition of Esentepe Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş., a wholly-owned subsidiary of the Company, through the simplified merger procedure, was completed in accordance with Articles 19 and 20 of the Corporate Tax Law No. 5520, the provisions of the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the Capital Markets Board’s Communiqué on Mergers and Demergers (II-23.2), and was registered with the Ankara Trade Registry Directorate on 16 January 2026.
- As of 25 February 2026, the valuation reports dated 31 December 2025 for the assets included in the portfolio of Rönesans Gayrimenkul Yatırım A.Ş. were published on the Company’s corporate website (https://rgy.com.tr/investor-relations).
- As of 5 March 2026, the “Evaluation Report on the Assumptions Used in Determining the Initial Public Offering Price”, prepared pursuant to Article 29/5 of the Capital Markets Board’s Communiqué on Shares (VII-128.1), was disclosed on the Public Disclosure Platform (KAP).
- On 11 May 2026, GIC Private Limited, one of the Company’s shareholders, initiated a share sale transaction through an accelerated bookbuilding process to qualified institutional investors. The settlement of the transaction was completed on 15 May 2026. Following settlement, the Seller’s direct shareholding in Rönesans Gayrimenkul Yatırım A.Ş. decreased from 13.846% to 0%, and the Seller ceased to be a shareholder of the Company.
- Pursuant to the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board (“CMB”), the candidacies of Ms. Betül Ebru Edin and Mr. Deran Taşkıran, nominated by the Company as independent board member candidates, were submitted to the CMB for its opinion in accordance with Article 4.3.7 of the Corporate Governance Principles annexed to the Communiqué. At its meeting dated 21 May 2026 and numbered 32/981, the CMB resolved not to express any adverse opinion regarding the nominated independent board member candidates, taking into consideration their declarations of independence and resumes confirming that they meet the criteria set forth under Article 4.3.6 of the Corporate Governance Principles.
- On 22 June 2026, Fitch Ratings (“Fitch”) affirmed the Long-Term Foreign Currency Issuer Default Rating of Rönesans Gayrimenkul Yatırım A.Ş. at “BB-” and maintained the Outlook as “Stable.”

On 30 January 2026, the Company entered into an agreement with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş., a rating agency authorized to provide corporate governance rating services in Türkiye in accordance with the Capital Markets Board's Corporate Governance Principles. The Corporate Governance Rating Report prepared by Kobirate based on the CMB Corporate Governance Principles has been completed. Following the Company's continuous efforts to further improve its corporate governance practices, the Corporate Governance Rating was revised upward from 9.12 (out of 10), announced on 27 June 2025, to 9.24 (out of 10) as of 26 June 2026.

Risk Management, Internal Control System and Internal Audit Activities

Risk Management

The Company implements an effective risk management policy with the objective of preventing and mitigating all risks to which it may be exposed.

The Board of Directors of Rönesans Gayrimenkul Yatırım A.Ş. is ultimately responsible for establishing and overseeing the Company's risk management framework. In this context, the Early Detection of Risk Committee, chaired by an Independent Board Member, has been established to identify at an early stage any risks that may jeopardize the Company's existence, development and continuity; to implement and monitor the necessary measures regarding identified risks; and to ensure that risks are managed within a centralized framework.

In this regard, the Committee:

- Makes recommendations to the Board of Directors concerning the early identification of risks that may endanger the Company's existence, development and continuity, the implementation of necessary measures regarding identified risks and the effective management of such risks;

- Monitors the integration and effectiveness of risk management and internal control systems within the Company's corporate structure;

- Reports to the Board of Directors on the identification, analysis, measurement and monitoring of risks faced by the Company, as well as existing and potential measures to mitigate such risks, and provides recommendations accordingly.

Financial Risks

The financial risks faced by the Group are managed by Group management. When deemed necessary, changes are made to existing policies to ensure the effective management of financial risks and opportunities. Within the framework of policies determined by senior management, hedging instruments are evaluated and measures are taken to limit the level of risk exposure.

Compliance Risks

Compliance risk refers to the risk of financial loss, reputational damage, regulatory sanctions or other adverse consequences arising from non-compliance with applicable laws, regulations, legal requirements, internal policies and procedures to which the Group is subject.

To mitigate compliance risks and support the effective management of such risks, the Internal Audit and Control Department, the Legal Department and the Audit Department coordinate closely to monitor regulatory developments and compliance requirements on an ongoing basis.

Internal Audit Activities and Internal Control System

The Internal Audit Department, which reports to the Audit Committee consisting of the members of the Board of Directors, performs its duties in an independent and objective manner and in accordance with international internal audit standards within the framework of the authority given by the Board of Directors, through internal auditors with respect to the effectiveness and efficiency of the activities of the subsidiaries and affiliates of Rönesans Gayrimenkul Yatırım A.Ş., the reliability of their financial reporting systems and the compliance of their practices with legal regulations.

Compliance with Corporate Governance Principles

In order to conduct a Corporate Governance Compliance Rating in line with the Corporate Governance Principles of the Capital Markets Board (Sermaye Piyasası Kurulu - SPK), a Corporate Governance Compliance Rating Agreement was signed with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. on January 30, 2026, for a duration of one (1) year.

Justifications for Non-Implemented Corporate Governance Principles

The Company's Corporate Governance Committee continues its efforts to improve corporate governance practices. The principles that are currently not implemented, apart from those already in practice, have not caused any conflicts of interest among stakeholders to date.

SUBSIDIARIES AND AFFILIATES

Subsidiaries

Registered name of subsidiary	Short name	Place of incorporation and operation	Nature of business	Geographic segment
Akaretler Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Akaretler	Türkiye, Ankara	Real Estate Development	Land
Altunizade Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Altunizade	Türkiye, Ankara	Real Estate Development	SHC
Ayazağa Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Ayazağa	Türkiye, Ankara	Real Estate Development	Land
Bakırköy Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Bakırköy	Türkiye, Ankara	Real Estate Development	Office&SHC
Bahariye Gayrimenkul Yatırım İnş. Turizm San. ve Tic. A.Ş.	Bahariye	Türkiye, Ankara	Real Estate Development	Office
Bostancı Gayrimenkul Yatırım İnşaat Tur. Eğitim San. ve Tic. A.Ş.	Bostancı	Türkiye, Ankara	Real Estate Development	Office&School
Cevizli Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.	Cevizli	Türkiye, Ankara	Real Estate Development	SHC
Kabataş Gayrimenkul Yatırım İnş. Turizm San. ve Tic. A.Ş.	Kabataş	Türkiye, Ankara	Real Estate Development	Land
Kozyatağı Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Kozyatağı	Türkiye, Ankara	Real Estate Development	SHC
Kurtköy Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Kurtköy	Türkiye, Ankara	Real Estate Development	SHC
Rönesans Yönetim A.Ş.	ROY	Türkiye, Ankara	Real Estate Development	Management
Salacak Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Salacak	Türkiye, Ankara	Real Estate Development	Office&SHC
Selimiye Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Selimiye	Türkiye, Ankara	Real Estate Development	Land
Tarabya Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.	Tarabya	Türkiye, Ankara	Real Estate Development	Office&SHC
Salacak Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.- Rönesans Gayrimenkul Yatırım A.Ş İş Ortaklığı	Salacak-RGY	Türkiye, Ankara	Real Estate Development	Land
Kabataş Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.- Rönesans Gayrimenkul Yatırım A.Ş Adi Ortaklığı	Kabataş-RGY	Türkiye, Ankara	Real Estate Development	Land
Yakacık Gayrimenkul Yatırım İnşaat Turizm San. ve Tic. A.Ş.	Yakacık	Türkiye, Ankara	Real Estate Development	Land

Joint Ventures

Registered name of subsidiary	Short name	Place of incorporation and operation	Nature of business	Geographic segment
Feriköy Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Tic. A.Ş.	Feriköy	Türkiye, Ankara	Real Estate Development	SHC
Kandilli Gayrimenkul Yatırımları Yönetim İnşaat ve Tic. A.Ş.	Kandilli	Türkiye, Ankara	Real Estate Development	Land

Effective ownership and voting rights

Subsidiaries	Effective ownership rate (%)		Proportion of voting rights (%)	
	30 June 2026	31 December 2025	30 June 2026	31 December 2025
Akaretler	100.00	100.00	100.00	100.00
Altunizade	100.00	100.00	100.00	100.00
Ayazağa	100.00	100.00	100.00	100.00
Bahariye	100.00	100.00	100.00	100.00
Bakırköy	100.00	100.00	100.00	100.00
Bostancı	100.00	100.00	100.00	100.00
Cevizli	100.00	100.00	100.00	100.00
Esentepe (*)	-	100.00	-	100.00
Kabataş	100.00	100.00	100.00	100.00
Kozyatağı	100.00	100.00	100.00	100.00
Kurtköy (**)	100.00	100.00	100.00	100.00
Salacak	100.00	100.00	100.00	100.00
Selimiye	100.00	100.00	100.00	100.00
ROY	100.00	100.00	100.00	100.00
Tarabya	100.00	100.00	100.00	100.00
Yakacık	100.00	100.00	100.00	100.00
Kabataş-RGY	100.00	100.00	100.00	100.00
Salacak-RGY	100.00	100.00	100.00	100.00

(*) As of 16 January 2026, the simplified merger through acquisition process of Esentepe had been completed, and as of that date, Esentepe was merged with RGY.

(**) As of 28 November 2025, following the acquisition by RGY of the remaining 50% shareholding of Kurtköy Gayrimenkul, the company was removed from the scope of a joint venture and reclassified as a subsidiary.

Registered name of subsidiary	Nature of business	Place of incorporation and operation	30 June 2026	31 December 2025
Feriköy	Real Estate Development	Türkiye, Ankara	50.00	50.00
Kandilli	Real Estate Development	Türkiye, Ankara	50.00	50.00

FINANCIAL INFORMATION

The financial statements have been prepared in accordance with the provisions of the Capital Markets Board Communiqué No: II-14.1 'Communiqué on Principles of Financial Reporting in Capital Markets' ('Communiqué'). In accordance with Article 5 of the Communiqué, the Company applies Turkish Accounting Standards / Turkish Financial Reporting Standards and related appendices and interpretations ('TAS/TFRS') issued by the Public Oversight Accounting and Auditing Standards Authority ('POA').

With the announcement made by the Public Oversight Accounting and Auditing Standards Authority ('POA') on 23 November 2023, companies applying TFRSs have started to apply inflation accounting in accordance with TAS 29 Financial Reporting in Hyperinflationary Economies for the annual reporting period beginning on or after 31 December 2023. TAS 29 is applied to the financial statements of entities whose functional currency is the currency of a hyperinflationary economy.

Thousand (TL)	30.06.2026	31.12.2025
Total asset	238,980,463	234,013,659
Equity	163,929,632	156,605,725
Total liabilities	75,050,831	77,407,934
Total liabilities/ Total liabilities and equity (%)	46%	49%
Net financial loan	24,078,254	31,649,922
Net financial loan/ Total asset	10%	14%
Thousand (TL)	**30.06.2026**	**31.12.2025**
Revenue	9,006,753	6,592,671
COGS	(2,619,680)	(2,021,346)
Gross profit	6,387,073	4,571,325
Operating profit	8,446,633	10,245,970
Net profit	7,323,907	4,311,489
Gross profit/ Revenue (%)	71%	69%
Gross profit/ Revenue (%)	94%	155%
Net profit/ Revenue (%)	81%	65%
Consolidated Investment Properties	208,063,617	205,352,160
EQP Investment Properties	9,771,570	9,765,166
Adjusted Investment Properties	**217,835,187**	**215,117,325**
Thousand (TL)	**30.06.2026**	**31.12.2025**
Consolidated rent income	7,037,836	5,117,523
EQP Rent Income	491,245	948,689
Adjusted Rent Income	**7,529,081**	**6,066,212**

Rates	Calculation Method	30.06.2026	31.12.2025
Liquidity Ratios			
Current ratio	Current Assets/Short Term Liabilities	2.80	1.73
Financial Structure Ratios			
Leverage ratio	(Total Liabilities) / Total Assets	0.31	0.33
Financial borrowings / Equity ratio	(Short-Term Financial Liabilities+Long-Term Financial Liabilities) /Equity	0.21	0.25
Long term borrowing rate	Long-Term Financial Liabilities/ (Total Financial Liabilities)	0.87	0.88
Rates	**Calculation Method**	**30.06.2026**	**30.06.2025**
Profitability Ratios			
Gross Profit Margin	Gross Profit / Total Sales	0.71	0.69
Operating profit margin	Operating Profit / Total Sales	0.94	1.55
Net profit margin	Net Profit / Total Sales	0.81	0.65

Financial assessment

The gross asset value amounted to 239 billion TL. Gross asset values (investment properties) constitute 91% of total adjusted assets.

The ratio of equity to total assets stands at 69%, while the ratio of net financial debt to total assets is 10%. The Company’s net debt, declining, which was TRY 31,650 million as of 31 December 2025, increased by TRY 7,572 million to TRY 24,078 million as of 30 June 2026.

The Company's net profit for the period as of 30 June 2026 was realized as TRY 7,324 million.

Financial liabilities

As of 30 June 2026, the Company's financial liabilities amounted to TL 33,731 million. Of this amount, 13% is short term and 87% is long term payables. Total financial liabilities consist of bank borrowings. Detailed information on financial liabilities can be found in Note 23 to the financial statements.

MISCELLANEOUS

Information on legislative changes that may materially affect the Company's operations

None.

Information on Lawsuits Filed Against the Company That May Affect the Company's Financial Status and Activities and Their Possible Consequences

There is no lawsuit or enforcement proceeding filed against the company that may materially affect the financial situation and activities of the company. In this report, the important lawsuits and enforcement proceedings imply the cases whose value exceeds 10% of the Company's assets. Apart from this, there may be lawsuits and enforcement proceedings related to the company's customary field of activity.

Donations

During the reporting period, the Company made donations totaling **TRY 58 million**.

Information on Conflicts of Interest Arising between the Company and the Institutions From which the Company Receives Services in Matters such as Investment Consultancy and Rating and the Measures Taken by the Company to Prevent These Conflicts of Interest

During the activity period, the Company does not have any conflict of interest and dispute with the companies from which it receives services regarding investment consultancy, rating and other issues. In accordance with the Company's Ethical Principles, the principle of not having conflicts of interest is meticulously complied with, both in the contracts made and in our internal working arrangements.

Explanations Regarding Administrative or Judicial Sanctions Imposed on the Company and Members of the Managing Body Due to Practices Contrary to the Provisions of the Legislation

None.

Disclosures Regarding the Private Audit and Public Audit Made During the Accounting Period

There are no private or public audits that took place during the relevant period.

Information Regarding the Company's Own Shares Acquired by the Company

All of the price stabilization fund created by Rönesans Holding with the external funding amounting to TL 1,125,813,938 which corresponds to 25% of the total gross public offering proceeds, was used to carry out price stabilization transactions on the Company's shares.

Information and evaluations on whether the targets set in the past periods have been achieved, whether the decisions of the general assembly have been fulfilled, if the targets have not been achieved or the decisions have not been fulfilled, the reasons for them

The decisions of the General Assembly have been fulfilled and the goals have been achieved.

Information on Corporate Social Responsibility Activities Relating to Employees' Social Benefits, Professional Training, and Other Company Activities with Social and Environmental Impact

None.

Utilization of Incentives

None.

Related Party Transactions

The explanation as to the transactions carried out by the Company with related parties is made in note 5 of the audit report.

Rönesans Gayrimenkul has given sureties and mortgages for the loans and letters of guarantee of its group companies.

	30 June 2026			
	EUR ('000)	USD ('000)	TL ('000)	Total TL Equivalent
A.CPM given on behalf of its own legal entity	406.655	3.500	594.596	22.348.889
- Mortgage	403.626	-	-	21.430.508
- Letters of guarantees given	3.029	3.500	594.596	918.381
B.CPM given on behalf of the subsidiaries included in full consolidation	-	-	-	-
- Mortgage	-	-	-	-
- Letters of guarantees given	-	-	-	-
C.CPM given for execution of ordinary commercial activities to collect third parties debt	-	-	-	-
D.Total amount of other CPM given	-	-	130	-
i.Total Amount of CPM on behalf of the main partner	-	-	-	-
ii.Total amount of CPM given on behalf of other Company companies that do not cover B and C	-	-	130	-
- Mortgage	-	-	-	-
- Surety and guarantees given	-	-	130	-
iii.Total amount of CPM on behalf of third parties that do not cover C	-	-	-	-
- Surety and guarantees given	-	-	-	-
Total	**406.655**	**3.500**	**594.726**	**22.348.889**

FINANCIAL STATEMENTS

ASSETS	Notes	*(Reviewed current period)* **30 June 2026**	*(Audited prior period)* **31 December 2025**
Current Assets		**20.078.338**	**12.821.480**
Cash and cash equivalents	26	9.652.641	8.129.974
Financial investments	22	1.678.150	2.699.855
Trade receivables		1.206.382	1.136.173
- Trade receivables from related parties	*5-6*	*55.007*	*49.232*
- Trade receivables from third parties	*6*	*1.151.375*	*1.086.941*
Other receivables		5.285	3.230
- Other receivables from related parties	*5*	*1.439*	*13*
-Other receivables from third parties		*3.846*	*3.217*
Inventories	10	5.799.392	7.182
Current tax assets		4.284	4.136
Prepaid expenses		1.149.655	441.190
- Prepaid expenses to related parties	*5*	*276.761*	*182.099*
- Prepaid expenses to third parties		*872.894*	*259.091*
Other current assets	7	582.549	399.740
Non-Current Assets		**218.902.125**	**221.192.179**
Other receivables		2.855	3.210
- Other receivables from third parties		*2.855*	*3.210*
Investments accounted through equity method	3	8.601.731	8.484.329
Inventories	10	-	5.056.539
Investment properties	11	208.063.617	205.352.160
Property, plant and equipment		251.458	225.702
Right of use assets		407.590	400.921
Intangible assets		7.483	7.179
- Other intangible assets		*7.483*	*7.179*
Prepaid expenses		8.831	10.341
Deferred tax assets	19	899.186	1.063.508
Other non-current assets	7	659.374	588.290
TOTAL ASSETS		**238.980.463**	**234.013.659**

LIABILITIES	Notes	*(Reviewed current period)* 30 June 2026	*(Audited prior period)* 31 December 2025
Current Liabilities		**7.177.742**	**7.414.262**
Short-term portion of long term borrowings	23	4.428.110	4.717.696
Trade payables		762.525	1.114.563
- Trade payables to related parties	*5-6*	*177.300*	*370.519*
- Trade payables to third parties	*6*	*585.225*	*744.044*
Payables related to employee benefits		63.803	25.226
Other payables		960.181	556.087
- Other payables to related parties	*5*	*79.569*	*46.558*
- Other payables to third parties	*8*	*880.612*	*509.529*
Derivative instruments	21	39.104	80.384
Deferred revenue	9	720.788	526.843
Current tax liabilities	19	71.668	260.570
Short term provisions		131.563	132.893
- Short-term provision for employee benefits		*96.971*	*98.832*
-Other short-term provisions		*34.592*	*34.061*
Non-Current Liabilities		**67.873.089**	**69.993.672**
Long term borrowings	23	29.302.785	35.062.200
Other payables		3.324.376	3.474.646
- Other payables to related parties	*5*	*3.255.041*	*3.397.672*
- Other payables to third parties	*8*	*69.335*	*76.974*
Deferred revenue	9	41.196	43.193
Long term provisions		279.977	243.934
- Long term provision for employee benefits		*279.977*	*243.934*
Deferred tax liabilities	19	34.924.755	31.169.699
TOTAL LIABILITIES		**75.050.831**	**77.407.934**
SHAREHOLDERS' EQUITY			
Equity attributable to the parent		**163.929.632**	**156.605.725**
Share capital	13	331.000	331.000
Adjustment to share capital	13	6.929.513	6.929.513
Other comprehensive income not to be reclassified to profit or loss		(42.644)	(42.644)
-Loss on remeasurement of defined benefit obligations		*(42.644)*	*(42.644)*
Share premium	13	19.326.675	19.326.675
Restricted profit reserve	13	1.095.913	1.095.913
Retained earnings		128.965.268	109.762.896
Net profit for the period		7.323.907	19.202.372
Total equity		**163.929.632**	**156.605.725**
TOTAL EQUITY AND LIABILITIES		**238.980.463**	**234.013.659**

PROFIT OR LOSS	Notes	*(Reviewed current period)* 1 January - 30 June 2026	*(Reviewed prior period)* 1 January - 30 June 2025	*(Not- reviewed)* 1 April - 30 June 2026	*(Not- reviewed)* 1 April - 30 June 2025
Revenue	14	9.006.753	6.592.671	4.608.603	3.347.111
Cost of sales (-)	14	(2.619.680)	(2.021.346)	(1.429.322)	(1.038.875)
Gross profit		**6.387.073**	**4.571.325**	**3.179.281**	**2.308.236**
Marketing expenses (-)	15	(94.478)	(42.570)	(60.060)	(19.511)
General administrative expenses (-)	15	(294.548)	(305.536)	(171.247)	(192.279)
Other operating income	17	2.646.003	7.101.544	2.490.795	6.847.169
Other operating expense (-)	17	(197.417)	(1.078.793)	(132.183)	(997.122)
OPERATING PROFIT		**8.446.633**	**10.245.970**	**5.306.586**	**7.946.493**
Income from investing activities		282.013	1.451	(12.294)	(51)
Share of profit of investments accounted for using the equity method	3	117.402	(747.394)	71.545	(806.375)
OPERATING PROFIT BEFORE FINANCIAL INCOME		**8.846.048**	**9.500.027**	**5.365.837**	**7.140.067**
Finance income	18	1.369.463	1.276.847	970.864	665.788
Finance expenses (-)	18	(3.494.827)	(8.078.273)	(2.181.797)	(4.410.663)
Monetary gain	27	4.802.535	4.063.114	1.780.856	1.153.369
NET INCOME BEFORE TAX FROM CONTINUING OPERATIONS		**11.523.219**	**6.761.715**	**5.935.760**	**4.548.561**
Tax expense from continuing operations		**(4.199.312)**	**(2.450.226)**	**(1.607.501)**	**(880.295)**
Current tax expense	19	(279.935)	(648.614)	(32.772)	(232.928)
Deferred tax expense	19	(3.919.377)	(1.801.612)	(1.574.729)	(647.367)
PROFIT FOR THE PERIOD		**7.323.907**	**4.311.489**	**4.328.259**	**3.668.266**
Earnings per share	20	22,13	13,03	13,08	11,08
OTHER COMPREHENSIVE INCOME		-	-	-	-
Other comprehensive income		-	-	-	-
TOTAL COMPREHENSIVE INCOME		**7.323.907**	**4.311.489**	**4.328.259**	**3.668.266**

EVENTS AFTER THE BALANCE SHEET DATE

- As of the reporting date, an application was submitted to the Capital Markets Board on **6 July 2026** for the merger by acquisition of **Cevizli Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.**, a wholly-owned subsidiary of the Company, through the simplified merger procedure.
- As of the reporting date, applications had been submitted to the Capital Markets Board on **7 April 2026** for the merger by acquisition of **Altunizade Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.** and **Kurtköy Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.**, both wholly-owned subsidiaries of the Company, through the simplified merger procedure. In this context, the application submitted to th
- Capital Markets Board on 7 April 2026 was approved by the Capital Markets Board on 1 July 2026. The registration of the merger of Altunizade Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş. into the Company under the simplified merger procedure was completed by the Ankara Trade Registry Directorate on **21 July 2026**. The registration process relating to the merger of Kurtköy Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş. into the Company is still ongoing.
- As of the reporting date, pursuant to the resolution of the Board of Directors dated 3 June 2026 and numbered 2026/21, the Company resolved to execute a share transfer agreement for the acquisition of the **50% shareholding** owned by Euro Crescent Private Limited in **Feriköy Gayrimenkul Yatırım İnşaat Turizm Sanayi ve Ticaret A.Ş.**, in which the Company currently holds the remaining **50% shareholding**. One of the conditions precedent required for completion of the transaction, namely the approval of the Turkish Competition Board, has been obtained. By its decision dated **6 August 2026** and numbered **26-28/801-335**, the Competition Board approved the share transfer transaction under Article 7 of Law No. 4054 and Communiqué No. 2010/4. Completion of the share transfer remains subject to the satisfaction of the remaining conditions precedent.
- As of the reporting date, during the 2025 financial year, the Company carried out recurrent and continuous related party transactions with **Rönesans Elektrik Enerji Toptan Satış A.Ş.** and **Rönesans Merkezi Hizmetler Danışmanlık ve Tic. A.Ş.** exceeding the 10% threshold specified under the Corporate Governance Communiqué. For the 2026 financial year, transactions with Rönesans Elektrik Enerji Toptan Satış A.Ş. are expected to exceed the relevant threshold, while transactions with Rönesans Merkezi Hizmetler Danışmanlık ve Tic. A.Ş. are not expected to do so. Accordingly, it is anticipated that the aggregate amount of recurrent and continuous transactions to be carried out between the Company and Rönesans Elektrik Enerji Toptan Satış A.Ş. during 2026 may exceed 10% of the cost of sales reported in the latest publicly disclosed annual financial statements. Therefore, pursuant to Article 10 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, the Board of Directors prepared the **"Board Report on Recurrent and Continuous Related Party Transactions Realized in 2025 and Expected to be Realized in 2026."** According to the report, the terms of such transactions will be determined in line with market conditions and the interests of the Company, and the applied profit margins will be compared against benchmark analyses taking into account the Company's field of activity, with the transactions being carried out within the arm's length price range.

- As of the reporting date, the Ordinary General Assembly Meeting of the Company was held on **10 August 2026 at 14:00** at Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara in order to review the activities of the 2025 financial year and discuss and resolve the agenda items. Following the review of the financial statements for the fiscal year ended 31 December 2025, prepared in accordance with Turkish Financial Reporting Standards and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., together with the statutory financial statements prepared based on legal records, it was determined that the Company recorded a **net profit of TRY 16,306,362,000** in its consolidated TFRS financial statements and a **net loss of TRY 1,991,150,534.34** in its statutory records maintained under the Tax Procedure Law. Although no distributable net profit exists in the statutory records, other distributable sources are available. Accordingly, within the framework of the Dividend Communiqué (II-19.1) and the Dividend Guide, the Board of Directors approved the distribution of a **cash dividend amounting to TRY 2,588,456,614.21**, to be funded from other distributable sources available in the statutory records. The General Assembly approved the dividend distribution proposal as presented in the Dividend Distribution Table and resolved that the dividend distribution shall be completed by **31 December 2026**.
- As of the reporting date, at the Ordinary General Assembly Meeting held on **10 August 2026**, it was resolved, in accordance with Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board, to appoint **DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.** as the independent external auditor of the Company's year-end and interim financial statements for the 2026 financial year.
- As of the reporting date, at the Ordinary General Assembly Meeting held on **10 August 2026**, it was resolved to appoint **DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.** as the authorized assurance provider for the assurance audit of the Company's **2026 Sustainability Report**, to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and for the performance of other activities required under the relevant regulations.
- As of the reporting date, at the Ordinary General Assembly Meeting for the fiscal year 2025 held on **10 August 2026**, **İpek ILICAK KAYAALP, Kamil YANIKÖMEROĞLU, Sercan YÜKSEL, Özgür CANBAŞ, Deran TAŞKIRAN and Betül Ebru EDİN** were elected as members of the Board of Directors for a term of **three years**.
- As of the reporting date, following the re-election of the current members of the Board of Directors at the Ordinary General Assembly Meeting for the fiscal year 2025 held on 10 August 2026, the Board of Directors, by its resolution dated 10 August 2026, resolved to reconstitute the existing Board committees while maintaining without amendment the terms of reference determined by Board Resolution No. 32 dated 10 August 2026. Accordingly:

    - **Audit Committee:** Betül Ebru Edin, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Deran Taşkıran was appointed as Member.

    - **Corporate Governance Committee:** Deran Taşkıran, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Betül Ebru Edin, Özgür Canbaş and Ömer Sinan Tekol were appointed as Members.

    - **Early Detection of Risk Committee:** Betül Ebru Edin, who serves as an Independent Board Member of the Company in accordance with the Corporate Governance Communiqué (II-17.1), was appointed as Chairperson, and Deran Taşkıran, Özgür Canbaş and Sercan Yüksel were appointed as Members.