



KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Result of Ordinary General Assembly Meeting dated on 09.04.2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	10.03.2025
General Assembly Date	09.04.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Alarko Merkezi Muallim Naci Cad. No:69 34347 Ortaköy-Beşiktaş / İSTANBUL

Agenda Items

- 1 - Opening of the meeting.
- 2 - Negotiation and establishment of the Chairmanship of the General Assembly.
- 3 - Authorization of the Chairmanship of the General Assembly to sign the meeting minutes and list of attendees.
- 4 - Reading out and discussion of the Annual Report of the Board of Directors for the year 2024, Audit Report and Independent Audit Report.
- 5 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2024 prepared in accordance with the regulations of CMB.
- 6 - Acquittal of the members of the Board of Directors regarding their operations in 2024.
- 7 - Informing the shareholders on the donations made by the Company in 2024.
- 8 - Discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2025.
- 9 - According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favour of third persons.
- 10 - Discussion and approval of the proposal of the Board of Directors on profit distribution.
- 11 - Discussion and approval of appointments of board members, determine the terms of office and remuneration.
- 12 - Informing the Shareholders on and approval of share buy-back transactions carried out in accordance with the decision taken by the Board of Directors
- 13 - Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code.
- 14 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board.
- 15 - Deliberation and decision on the approval of the Independent Audit Firm determined by the Board of Directors for the audit of accounts and transactions of year 2025 in accordance with the Turkish Commercial Code and Capital Markets Board regulations.
- 16 - Wishes and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	ALGYO 09.04.2025 HAZİRÜN İMZASIZ.pdf - List of Attendants
Appendix: 2	ALGYO 09.04.2025 GENEL KURUL TUTANAK.pdf - Minute
Appendix: 3	2024 YILI KAR DAGITIM TABLOSU.pdf - Other Result Document
Appendix: 4	DIVIDEND DISTRIBUTION TABLE FOR 2024..pdf - Other Result Document

Additional Explanations

The ordinary General Assembly meeting regarding the activities of our company for the year 2024 was held at 15:00 on Tuesday, 09.04.2025 at Muallim Naci Cad. No:69 Ortaköy-Beşiktaş/İSTANBUL

Respectfully announced to the public.

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, 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.