



KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	General Assembly Decision Regarding Profit Distribution for 2024
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	10.03.2025
Date of Related General Assembly	09.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREALGY00011		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREALGY00029		0,0000000	0	0	0,0000000	0
C Grubu, ALGYO, TRAALGYO91Q5		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREALGY00011	0	0
B Grubu, İşlem Görmüyor, TREALGY00029	0	0
C Grubu, ALGYO, TRAALGYO91Q5	0	0

Additional Explanations

General Assembly Meeting of Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. dated on 09.04.2025,

- To set aside TL 5,888,812 as first order general legal reserves from the period profit of TL 445,950,916 in the financial statements of our Company for the year 2024 in accordance with the provisions of the Capital Markets Legislation, the Company's Articles of Association and other legislation,

- That the net distributable profit for the period amounting to TL 441,062,104, including the donations made during the year amounting to TL 1,000,000, not be subject to distribution in order to strengthen the financial structure of our Company and to create additional resources for financing investments,

- It was resolved to add the amount not subject to distribution to the extraordinary reserves by majority of votes,

In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

2024 YILI KAR DAGITIM TABLOSU.pdf

Appendix: 2

DIVIDEND DISTRIBUTION TABLE FOR 2024..pdf

DIVIDEND DISTRIBUTION TABLE

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

289.800.000

2. Total Legal Reserves (According to Legal Records)

29.980.000

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	445.950.916	117.776.238,14
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	445.950.916	117.776.238,14
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	5.888.812	5.888.811,91
8. Net Distributable Current Period Profit	440.062.104	111.887.426,23
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	1.000.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	441.062.104	111.887.426,23
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	440.062.104	111.887.426,23
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. by the Board of Directors

- To set aside TL 5,888,812 as first order general legal reserves from the period profit of TL 445,950,916 in the financial statements of our Company for the year 2024 in accordance with the provisions of the Capital Markets Legislation, the Company's Articles of Association and other legislation,
- That the net distributable profit for the period amounting to TL 441,062,104, including the donations made during the year amounting to TL 1,000,000, not be subject to distribution in order to strengthen the financial structure of our Company and to create additional resources for financing investments,
- The amount not subject to distribution to be added to the extraordinary reserves,
- It has been decided to submit this proposal for the approval of the General Assembly.

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.