



KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Determination of Independent Audit Company

Summary

Approval of the Independent Audit Company by the General Assembly for 2025



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

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	09.04.2025
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

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

It has been decided to sign a contract with KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's for the year 2025 accounting period as per the proposal by our Audit Committee in accordance with the Turkish Commercial Code and Capital Markets regulations by majority of votes.

It is 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.