



KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding Bonus Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.08.2025
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	289.800.000
Target Capital (TL)	2.028.600.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREALGY00011	165.000	990.000,000	600,00000			990.000,000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGY091Q5	Bearer
B Grubu, İşlem Görmüyor, TREALGY00029	235.000	1.410.000,000	600,00000			1.410.000,000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGY091Q5	Bearer
C Grubu, ALGYO, TRAALGY091Q5	289.400.000	1.736.400.000,000	600,00000			1.736.400.000,000	600,00000	C Grubu	C Grubu, ALGYO, TRAALGY091Q5	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	289.800.000	1.738.800.000,000	600,00000			1.738.800.000,000	600,00000

Details of Internal Resources :
Inflation Adjustment on Equity (TL) 1.738.800.000

Other Aspects To Be Notified

Number of Articles of Association	
Item To Be Amended	6,7

Capital Market Board Application	
Date Regarding Articles of Association	29.08.2025

**Capital Market Board Application
Result Regarding Articles of
Association**

APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

23.12.2025

**Capital Market Board Application
Date**

29.08.2025

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

23.12.2025

**Property of Increased Capital
Shares**

Dematerialized Share

Additional Explanations

It has previously been announced to the public that our Company, whose registered capital ceiling is TL 500,000,000 and issued capital is TL 289,800,000, applied to the Capital Markets Board on 29 August 2025 for the increase of its issued capital by TL 1,738,800,000, through the issuance of 173,880,000,000 bearer C-group shares with a nominal value of Kr 1 each, to TL 2,028,600,000, and for the amendment of Articles 6 and 7 of the Articles of Association in the form attached. It has been stated in the Capital Markets Board's Bulletin dated 23.12.2025 and numbered 2025/65 that this application has been approved.

Respectfully announced to the public.

The English translation of this disclosure is attached hereto, and in case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Madde 6 ve Madde 7 Yeni Şekli.pdf

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.