

## DISCLOSURE

**Date:** 20.12.2023

**Subject:** Notification Regarding Registered Capital Ceiling Transactions

At the Board of Directors meeting held at the company headquarters of Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. on the date of 20.12.2023, the following decisions were made:

In accordance with the Capital Markets Board's approval, which will expire in 2024 after completing the 5-year period, permission is granted for an extension for the first term. The registered capital ceiling of our company, which currently stands at 150,000,000.00 TL, will be increased to 500,000,000.00 TL. Consequently, approval will be sought again from the Capital Markets Board in accordance with the Capital Markets Board's Communiqué II-18.1 titled 'Registered Capital System.

In line with the regulations of the Capital Markets Board regarding the registered capital system, the 6th article of the Company's Articles of Association will be amended as attached. Following the necessary approvals for the amendment of the Articles of Association, the increase in the registered capital ceiling will be submitted to the first general assembly for approval.

To realize this matter, it has been decided to carry out all necessary transactions with relevant and authorized authorities such as the Capital Markets Board, Ministry of Trade, Company General Assembly, and the Trade Registry Directorate, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law.

**Note:** As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.