

DISCLOSURE

Date: 26.07.2024

Subject: Notification Regarding Capital Increase Transactions

At the Board of Directors meeting of Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. held on 26.07.2024, the following decisions were made:

- 1- To increase the issued capital of our company, which has an authorized capital ceiling of 500,000,000 TL and an issued capital of 144,900,000 TL, by 144,900,000 TL to 289,800,000 TL, by issuing 14,490,000,000 bearer shares of C group with a nominal value of 1 Kr each.
- 2- To fund the entire amount of the increased capital from the 2023 profit share in accordance with the resolution of the ordinary general assembly dated 14.05.2024.
- 3- To distribute the newly issued 144,900,000 TL worth of bearer shares, representing 100% of the existing capital, to the shareholders free of charge.
- 4- To apply to the Capital Markets Board (CMB) for the approval of the issuance document related to the capital increase, to accept the new versions of Articles 6 and 7 of our company's Articles of Association as attached, and to submit them for the opinion and approval of the Capital Markets Board, and to carry out the necessary procedures in accordance with the relevant legislation.
- 5- After obtaining the necessary approvals and completing the procedures, to register and announce the new versions of Articles 6 and 7 of our Articles of Association, showing our company's issued capital as 289,800,000 TL, in the trade registry in accordance with Article 18 of 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.