



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Invitation to the 2024 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	04.04.2025
General Assembly Date	07.05.2025
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	06.05.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Finanskent Mahallesi Finans Caddesi Ziraat Kuleleri A Blok No:44/A Ümraniye-İstanbul /Türkiye

Agenda Items

- 1 - Opening of the General Assembly Meeting and establishment of the Meeting Presidency.
- 2 - Authorizing the Meeting Presidency to prepare and sign the meeting minutes.
- 3 - Reading and discussion of the Board of Directors' Annual Report and the Independent Audit Report on the activities and accounts of 2024.
- 4 - Reading, negotiating and approving the independently audited 2024 financial statements prepared using inflation accounting in accordance with the provisions of "Turkish Accounting Standard 29 Financial Reporting in Hyperinflationary Economies".
- 5 - Submitting the Dividend Distribution Policy for the approval of the General Assembly.
- 6 - Submitting the Board of Directors' proposal on the distribution of the profit in 2024 for the approval of the General Assembly.
- 7 - Discharge of the Board Members for their activities in 2024.
- 8 - Selection and determining the financial and other rights of the Board Members.
- 9 - Informing the General Assembly regarding the remuneration principles of Board Members and Senior Executives.
- 10 - Submitting the selection of the Independent Audit Firm for the "Financial Statement Audit" for the year 2025, and for the "Sustainability Assurance Audit" for the years 2024 and 2025, to the approval of the General Assembly.
- 11 - Informing the General Assembly on donations and aids for the year 2024 within the scope of Capital Markets Board regulations.
- 12 - Informing the General Assembly regarding the related party transactions for the year 2024 in accordance with the regulations of the Capital Markets Board.
- 13 - Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law.
- 14 - Informing the shareholders regarding the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiaries in favor of the third parties and regarding the income and benefits obtained from them, pursuant to the Article 12 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1.).
- 15 - Wishes, requests and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	7 MAYIS 2025 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISINA İLİŞKİN BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
-------------	---

Additional Explanations

At the Board of Directors' meeting dated April 4, 2025; it was decided to hold the Ordinary General Assembly Meeting for the 2024 fiscal year on Wednesday, May 7, 2025, at 14:30, at the address "Finanskent Mahallesi Finans Caddesi Ziraat Kuleleri A Blok No:44/A Ümraniye-İstanbul /Türkiye".

Respectfully announced to the public.

This statement was translated into English for informational purposes. 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.