



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

### Summary

CMB Conformity Approval of Independent Board Member Candidates



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.02.2024
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The Board of Directors of Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. has decided, as previously announced to the public, upon the recommendation presented by the Corporate Governance Committee, to appoint Ms. Bedriye Banu KÖKER, Ms. Neslihan TONBUL, and Ms. Nergis AYVAZ BUMEDİAN as Independent Board Member Candidates. Their nominations have been approved by our Board of Directors.

In accordance with the Capital Markets Board's ("CMB") Corporate Governance Communiqué II-17.1, an application has been made to the CMB to obtain their opinion regarding the appointment of the Independent Board Member Candidates. Subject to no adverse opinion from the CMB, the matter of appointing the Independent Board Member Candidates will be presented to the General Assembly.

We have been informed by the CMB in their letter dated 20.03.2024 with reference number E-12233903-110.07.07-51569, that no adverse opinion has been rendered regarding the aforementioned independent board member candidates.

The independence declarations and resumes of the aforementioned independent board member candidates are attached herewith.

This announcement is made 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.