

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	The Registry of 2017 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	26.02.2018
General Assembly Date	28.03.2018
General Assembly Time	10:00
Record Date	27.03.2018
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mahallesi, Mor Sümbül Sokak No:7/2 B Ataşehir, İstanbul

Agenda Items

- 1 - Opening to be followed by the election and authorization of the Chairmanship Committee to sign the General Assembly minutes,
- 2 - Announcement and discussion of the Board of Directors' Annual Report for the fiscal year 2017,
- 3 - Announcement and discussion of the Independent Audit Report for the fiscal year 2017,
- 4 - Announcement, discussion and approval of the Financial Statements for the fiscal year 2017,
- 5 - Discussion of the release of each member of the Board of Directors from liability for the Company's activities in 2017 and its submission for the General Assembly's approval,
- 6 - Acceptance, revision or refusal of the Board of Directors' dividend payout proposal for 2017 prepared in accordance with the Company's dividend payout policy,
- 7 - Approval of the Independent Audit Firm as selected by the Board of Directors pursuant to the Turkish Commercial Code and Capital Market legislation,
- 8 - Election of the members of the Board of Directors and identification of their terms pursuant to Article 12 of the Articles of Association,
- 9 - Determination of the annual fees of the members of the Board of Directors,
- 10 - Presentation of information to the shareholders regarding the Company's donations in 2017, and determination of an upper limit for donations to be made in 2018,
- 11 - Discussion and resolution of the authorization of the Board of Directors under the program prepared pursuant to the relevant legislative provisions for the repurchase of company shares,
- 12 - Authorization of the Board Members to carry out transactions stated in Article 395 and Article 396 of the Turkish Commercial Code,
- 13 - Presentation of information to the shareholders regarding the guarantees, pledges, mortgages, suretyships given to the third parties, and incomes or benefits received pursuant to the arrangements of the Prime Ministry Capital Markets Board,
- 14 - Presentation of information to the General Assembly about the transactions specified in Article 1.3.6 of the Corporate Governance Principles
- 15 - Presentation of information to the shareholders regarding the principles on the remuneration of the Board of Directors and Senior Executives pursuant to the Corporate Governance Principles,
- 16 - Wishes, requests and closing,

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2017 Yılı Olagan Genel Kurul Gündem ve Davet Metni.pdf - Announcement Document
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Appendix: 2

GENERAL ASSEMBLY INVITATION AGENDA 2018.pdf - Announcement Document

Appendix: 3

Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

Appendix: 4

Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

The meeting minutes and related documents are attached.

General Assembly Results

Information will be provided on the website www.emlakkonut.com.tr**Decisions Regarding Corporate Actions**

Dividend Payment

Discussed

General Assembly Registry

Were The Minutes Registered?

Yes

Date of Registry

06.04.2018

General Assembly Outcome Documents**Appendix: 1**

Hazirun Listesi.pdf - List of Attendants

Appendix: 2

Genel Kurul Toplantı Tutanağı.pdf - Minute

Appendix: 3

Kar Payı Dağıtım Tablosu TR 2018.pdf - Other Result Document

Additional Explanations

Our Company's 2017 Ordinary General Assembly Meeting will be held on Wednesday, 28th of March 2018 at 10.00 AM Barbaros Quarter, Mor Sümbül Street No:7/2 Ataşehir/İstanbul

The information document regarding our Company's 28 March 2018 dated Ordinary General Assembly Meeting for the year of

2017 is attached.
Information will be
provided on the website
www.emlakkonut.com.tr

In accordance with the
Turkish capital markets
regulations, in case of
any discrepancy
between the Turkish
and English versions of
disclosures, the Turkish
language version which
is published on the
Public Disclosure
Platform (Kamuyu
Aydınlatma Platformu)
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.