

# VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Registering of the decisions taken in the 2017 General Assembly of our Company
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	19.04.2018
General Assembly Date	14.05.2018
General Assembly Time	10:30
Record Date	13.05.2018
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Şerifali Mah. Bayraktar Blv. Nutuk sok. No:4 Ümraniye / İSTANBUL

## Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - Giving authority to the President and the Vote Collectors for the signing of the General Assembly Meeting Minutes
- 3 - The reading and negotiation of the Annual Board of Directors Activity Report and The Independent Auditors Report with regards to the year 2017 operations and the accounts
- 4 - Reading and approval of the Audited Year 2017 Financial Statements and their attachments
- 5 - Acquittal of each of the members of the Board of Directors with regards to the year 2017 operations
- 6 - The submission of the Year 2017 dividend distribution offer of the Board of Directors to the approval of the General Assembly
- 7 - The submission of the Dividend Policy of the Company to the approval of the General Assembly
- 8 - The submission of the changes made to the Board of Directors throughout the year to the approval of the General Assembly
- 9 - The election of the Members of the Board of Directors and the approval of the assignment of the Independent Members of the Board of Directors
- 10 - Determining the monthly salaries of the Board of Directors
- 11 - The submission of approval of the amendments made to the Article 7 of the Articles of Incorporation of the Company titled "Capital and Shares" to the General Assembly with respect to the Increase of Upper Limit of the Registered Capital
- 12 - The submission of approval of the amendments made to the Company's Articles of Incorporation Articles 1, 3, 6, and 13 and removal of the expired Articles 1, 2, 3, 4 and 5 to the General Assembly
- 13 - The submission of the Selection of the Independent Audit Firm with respect to the related legislation and Turkish Commercial Code to the approval of the General Assembly
- 14 - In accordance with the Principles of Corporate Governance Article 1.3.10; giving information with regards to the Company's aids and donations to the General Assembly
- 15 - In accordance with the Communiqué of the Capital Markets Board II-17.1 giving information to the General Assembly about the the basis of salaries of the Board of Directors and of the senior management
- 16 - In accordance with the regulations of the Capital Markets Board giving information to the General Assembly about the related party transactions
- 17 - Wishes and requests
- 18 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
<b>Appendix: 2</b>	GK İLAN METNİ.pdf - Announcement Document
<b>Appendix: 3</b>	KURUMSAL YÖNETİM İLKELERİ GEREĞİ EK AÇIKLAMALAR.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the General Assembly with regards to the decisions taken is attached.
Are There Articles of Association Amendment Relating To Company Head Office In Minutes?	Yes

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	11.06.2018

## General Assembly Outcome Documents

<b>Appendix: 1</b>	Toplantı Tutanağı.pdf - Minute
<b>Appendix: 2</b>	Hazır Bulunanlar Listesi.pdf - List of Attendants

## Additional Explanations

The decisions taken with respect to the year 2017 Ordinary General Assembly of our Company has been registered by the Istanbul Registry of Commerce.

*In case of any discrepancies between the Turkish and the English versions of this disclosure, the Turkish version shall prevail in accordance with the Capital Markets Board of Turkey's regulations.*

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.