

EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	The Result of 2019 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	17.06.2020
General Assembly Date	22.07.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	21.07.2020
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mahallesi, Mor Sümbül Sokak No:7/2 B Ataşehir, İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Council and, authorizing the Meeting Council to sign the minutes of the General Meeting,
- 2 - Reading and deliberating on the Board of Directors' Annual Report pertaining to the accounting period of 2019,
- 3 - Reading the Independent Audit Report pertaining to the accounting period of 2019,
- 4 - Reading, deliberating on and approving the Consolidated Financial Statements pertaining to the accounting period of 2019,
- 5 - Deliberation on and approval of the release of each Board Member due to their activities performed within 2019,
- 6 - Discussion of the Board of Directors' dividend payout proposal for 2019 prepared in accordance with the Company's dividend payout policy.
- 7 - Submitting the selection of the Independent Auditing Firm by the Board of Directors for 2020 fiscal year in line with the Turkish Commercial Code and the Capital Market Legislation to the shareholders for approval,
- 8 - Election of the members of the Board of Directors and establishment of their terms of office pursuant to Article 12 of the Articles of Association,
- 9 - Determination of annual fees of the Board members,
- 10 - Informing the shareholders of the donations made in 2019 and, identifying the upper limit for the donations to be made in 2020,
- 11 - Authorization of the Board Members to engage in such activities as stated in the articles no. 395 and 396 of the Turkish Commercial Code,
- 12 - Informing the shareholders of the guarantees, liens, mortgages and securities granted in favor of 3rd persons and the incomes and benefits obtained therefrom in 2019 as per the article 12 of the Capital Market Board's Corporate Governance Communique Serial No. II-17.1.,
- 13 - Informing the shareholders of the transactions as per the article no. 1.3.6 of the Capital Market Board's Corporate Governance Communique Serial No. II-17.1.,
- 14 - Informing the shareholders of the payments to the Board Members and the executives with administrative responsibilities as per the Remuneration Policies put in writing in line with the respective Corporate Governance Principles,
- 15 - Informing the share owners for the Company's share buy-back transactions in accordance with the decision of The Board of Directors on March 20th,2020,
- 16 - Wishes, recommendations and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1

GA2019Invitation_ Disclosure.pdf - General Assembly Informing Document

Appendix: 2

2019 GK Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

Our Company's 2019 Ordinary General Assembly Meeting hold on Wednesday, 22th of July 2020 at 10.00 AM Barbaros Quarter, Mor Sümbül Street No:7/2 Ataşehir/İstanbul.

The minutes of Ordinary General Meeting and list of participants regarding our Company's 22th of July 2020 dated Ordinary General Assembly Meeting for the year of 2019 is attached.

General Assembly Results

Information was 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.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents**Appendix: 1**

Toplantı Tutanağı.pdf - Minute

Appendix: 2

Hazirun_Attandees 2019.pdf - List of Attendants

Additional Explanations

Our Company's 2019 Ordinary General Assembly Meeting has been held on Wednesday, July 22, 2020 at 10.00am at Barbaros Quarter, Mor Sümbül Street No:7/2 Ataşehir/İstanbul.

The Minutes of Ordinary General Meeting and List of Attendees regarding our Company's July 22, 2020 dated Ordinary General Assembly Meeting for the year of 2019 are attached.

Information was 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.