



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Non-current Financial Asset Sale

Summary

Disposal of Shares in Our Subsidiary Ziraat İşletme Yönetimi ve Gayrimenkul Geliştirme A.Ş.



Non-Current Financial Asset Sale

Related Companies ☐

Related Funds ☐

Non-Current Financial Asset Sale	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	.
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Sale	19/12/2024
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Ziraat İşletme Yönetimi ve Gayrimenkul Geliştirme A.Ş.
Field of Activity of Non-current Financial Asset Sold	Real Estate Project Development, Investment, Operation, Leasing and Charging Service for Electrical Vehicles
Capital of Non-current Financial Asset Sold	TL 5,000,000
Date on which the Transaction was/will be Completed	02.01.2025
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	TL 5,000,000
Sales Price Per Share	1.56
Total Sales Value	TL 7,800,000
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.01%
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.65%
Effects on Company Operations	None
Profit / Loss Arised After Transaction	TL 2,800,000
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-
Title/ Name-Surname of Counter Party Bought	Ziraat Filo ve Mobilite Çözümler A.Ş.

Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Relation with Counter Party if any	Ziraat Filo ve Mobilite Çözümler A.Ş. is also a subsidiary of our Parent Company Ziraat Bank A.Ş.
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

The entirety of our 5 million shares in our subsidiary, Ziraat İşletme Yönetimi ve Gayrimenkul Geliştirme A.Ş., has been sold to Ziraat Filo ve Mobilite Çözümler A.Ş. for a consideration of 7.8 million TRY.

Respectfully announced to the public.

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.