



KAMUYU AYDINLATMA PLATFORMU

ZİRAAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Dividend Policy

Summary

Approval of Dividend Distribution Policy in the General Assembly Meeting



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Dividend Policy

Related Companies []

Related Funds []

Dividend Policy	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was announced that the Board of Directors had resolved to amend the Company's current Dividend Policy and to submit the amendment for approval at the next General Assembly meeting. The aforementioned amendment was approved in the Ordinary General Meeting which was held on May 7,2025.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the 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.