

RÖNESANS GAYRİMENKUL YATIRIM A.Ş.

Change in Articles of Association

Summary

Amendment of Articles of Association



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
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	
Explanations	

Rönesans Gayrimenkul Yatırım A.Ş. (the "Company") has resolved, within the framework of the Board of Directors' decision dated 11.02.2025 and numbered 2025/2, to amend Article 7 titled "Capital" of its Articles of Association and to submit the amendment draft to the Capital Markets Board (the "Board") and the Ministry of Trade of the Republic of Turkey for approval and the necessary permits.

An application was submitted to the Board on 11.02.2025 (today) to obtain a favorable opinion on the amendment draft of the Articles of Association, which is attached hereto.

This announcement is made to the public with due respect.

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.