Date and time of publication on KAP: 16.10.2026 19:27:05
https://www.kap.org.tr/en/Bildirim/1683347

KAMUYU AYDINLATMA PLATFORMU

AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Material Event Disclosure (General)

Summary

Assignment of Board Member & Representation and Binding of the Company

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.102026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

On October 16, 2026, it was resolved by our Board of Directors that;

- Upon the resignation of Taner Yalçın, a member of the Board of Directors, it is resolved that Oyak Otomotiv Enerji ve Lojistik Holding Anonim Şirketi shall be assigned to fill the vacancy in the board of directors as from the date of this resolution based on the understanding that the relevant appointment shall be presented to the approval of the first general meeting to be held as per article 363 of Turkish Commercial Code,

- It is resolved that Hüseyin Emre Uzer, shall act as the real person representative of Oyak Otomotiv Enerji ve Lojistik Holding Anonim Şirketi in the board of directors,

- Upon the resignation of Nahit Akarkarasu, a member of the Board of Directors, it is resolved that Libco İnşaat Sanayi ve Ticaret Anonim Şirketi shall be assigned to fill the vacancy in the board of directors as from the date of this resolution based on the understanding that the relevant appointment shall be presented to the approval of the first general meeting to be held as per article 363 of Turkish Commercial Code,

- It is resolved that Reşat Cevahir, shall act as the real person representative of Libco İnşaat Sanayi ve Ticaret Anonim Şirketi in the board of directors,

- Due to the resignation of Taner Yalçın, it is resolved that Hüseyin Emre Uzer, the real person representative of Oyak Otomotiv Enerji ve Lojistik Holding Anonim Şirketi, shall be elected as the Vice Chairman of the Company to be effective until 28.03.2028,

-The Company shall be represented and obligated in the broadest manner and without limitation with FOUR SIGNATURES affixed under the Company title by either of Raif Ali Dinçkök, Alize Dinçkök, İhsan Gökşin Durusoy; either of Hüseyin Emre Uzer as the real person representative of Oyak Otomotiv Enerji ve Lojistik Holding Anonim Şirketi or Reşat Cevahir as the real person representative of Libco İnşaat Sanayi ve Ticaret Anonim Şirketi, by Davit Braunştayn and by Cyrille François Paul Deslandes as the real person representative of Kle Dir Sas, all of whom are members of the board,

- Since Halide Tuğçe Pürselim Tansuk, a "Class (B) Third Person Signatory" of the Company, withdrew from her office, it is resolved that the Class (B) Third Person Signatory powers granted to her under the Board Resolution shall be duly revoked and Nahit Akarkarasu, shall be assigned as the "Class (B) Third Person Signatory" in order to represent and obligate the Company,

- It is resolved that this resolution shall be duly registered and announced.

This Material Disclosure Announcement has been prepared in both Turkish and English. In the event of any discrepancy between the two versions, 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.