



Continuous Information Form

Basic Information Concerning Real Estate Investment Company (As of 31/03/2026)

Establishment Year : 1953

IPO Date : 02/12/2010 SPO Date: 13/11/2013

Total Assets: 363.787.949 (TRY)

Capital and Partnership Structure

| | GROUP | TYPE | SHARE AMOUNT | NUMBER OF SHARES | % |
|------------|-------|-------------------------|------------------|------------------|-------|
| TOKİ | A | Registered (Privileged) | 253.369.919 | 25.336.991.900 | 6.67 |
| TOKİ | B | Bearer | 1.621.460.838 | 162.146.083.835 | 42.67 |
| Free Float | B | Bearer | 1.925.121.079 | 192.512.089.770 | 50.66 |
| Others | B | Bearer | 48.164 | 4.816.396 | <1 |
| | | Total | 3,800,000,000.00 | 380,000,000,000 | 100 |

BOARD MEMBERS AND AUDIT COMMITTEE MEMBERS

| Name Surname | Title | Occupation | Position in the Company for the previous 5 years | Position out the Company |
|-----------------------|----------------------------------|-------------------------------------|--|--|
| Ertan KELEŞ | Chairman | Civil Engineer | Vice Chairman (Independent) | - |
| Hakan GEDİKLİ | Vice Chairman | Geodesy and Photogrammetry Engineer | General Manager | General Director of Land Registry and Cadastre |
| Mustafa Levent SUNGUR | Board Member | Civil Engineer | - | President of TOKİ |
| Yasir YILMAZ | Board Member and General Manager | Civil Engineer | Head of Implementation Department No:2 | |
| Aytaç YÜKSEL | Board Member (Independent) | Lawyer | - | Republic of Türkiye Ministry of Environment Urbanization and Climate Change-Head of Guidance and Inspection. |
| Mehmet Buğra ELKIRAN | Board Member (Independent) | Civil Engineer | - | Republic of Türkiye Ministry of Environment Urbanization and Climate Change- Ceo Office Manager |
| Hakkı ALP | Board Member (Independent) | Geomatics Engineer | - | Head of Republic of Türkiye Ministry of Environment Urbanization and Climate Change |