



## KAMUYU AYDINLATMA PLATFORMU

# MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	01.03.2024
General Assembly Date	27.03.2024
General Assembly Time	09:30
Record Date (Deadline For Participation In The General Assembly)	26.03.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli Asker Ocağı Cad. No:1 34367 Elmadağ Şişli / İstanbul

## Agenda Items

- 1 - Opening and election of the Chairman of the Presiding Committee
- 2 - Reading, discussion and approval of the Annual Report for 2023, prepared by the Company's Board of Directors
- 3 - Reading the Summary of the Independent Audit Report for the fiscal year 2023
- 4 - Reading, discussion and approval of the Financial Statements for the Fiscal Year 2023
- 5 - Release of the Board Members separately with regard to the Company's operations in 2023,
- 6 - Acceptance, acceptance with amendments or refusal of the Board of Directors' proposal regarding the profit distribution for 2023 and the dividend distribution date, prepared as per the Company's dividend distribution policy;
- 7 - Determination of the number and terms of office of the members of the Board of Directors, election according to the number of members determined, election of Independent Members of the Board of Directors;
- 8 - Pursuant to the Corporate Governance Principles, informing and approving the Shareholders about the "Remuneration Policy for the Members of the Board of Directors and Senior Executives" and the payments made as per the policy;
- 9 - Determination of the gross annual remuneration of the members of the Board of Directors;
- 10 - Approval of the Independent Audit Firm selection made by the Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Board regulations;
- 11 - Informing the shareholders about the donations made in 2023 within the scope of the Company's Donation and Sponsorship Policy and setting an upper limit for donations to be made in 2024;
- 12 - Informing the Shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2023 and the income or benefits obtained as per the regulations of the Capital Markets Board;
- 13 - Authorizing the shareholders who possess management control, members of the Board of Directors, senior executives and their spouses and next of kin by blood or marriage up to second degree in accordance with Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out in this regard in 2023 in line with the Capital Markets Board's Corporate Governance Communiqué;
- 14 - Wishes and opinions.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	Bilgilendirme Dökümanı_Türkçe.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	İlan Metni_Türkçe.pdf - Announcement Document
<b>Appendix: 3</b>	General Assembly Information Document.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	General Assembly Invitation.pdf - Announcement Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Marmaris Altinyunus Turistik Tesisler A.Ş.'s Ordinary General Assembly Meeting was held today at 09:30.</p> <p>The major resolutions taken at the meeting are as follows:</p> <ul style="list-style-type: none"><li>- Financial statements and the annual report for 2023 were approved.</li><li>- Directors were released separately and individually from their liabilities in connection with 2023 yearly accounts and activities of the Company</li><li>- The Board of Directors' proposal for dividends has been approved</li><li>- Total number of Directors is determined as 6, together with 2 independent directors. It is resolved to elect Semahat Sevim Arsel, Yıldırım Ali Koç, Özgür Burak Akkol, Kenan Yılmaz as members of the Board of Directors; and Ahmet Kemal Köprülü and Adil İlder Turan as independent members of Board of Directors to take office for one year until the general assembly meeting for 2024 operations</li><li>- Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2024 financial reports.</li></ul> <p>Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.</p>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	Hazır Bulunanlar Listesi.pdf - List of Attendants
<b>Appendix: 2</b>	Toplantı Tutanağı_27.03.2024.pdf - Minute

## Additional Explanations

Marmaris Altinyunus Turistik Tesisler A.Ş.'s Ordinary General Assembly Meeting was held today at 09:30.

The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for 2023 were approved.
- Directors were released separately and individually from their liabilities in connection with 2023 yearly accounts and activities of the Company
- The Board of Directors' proposal for dividends has been approved
- Total number of Directors is determined as 6, together with 2 independent directors. It is resolved to elect Semahat Sevim Arsel, Yıldırım Ali Koç, Özgür Burak Akkol, Kenan Yılmaz as members of the Board of Directors; and Ahmet Kemal Köprülü and Adil İlder Turan as independent members of Board of Directors to take office for one year until the general assembly meeting for 2024 operations
- Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2024 financial reports.

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.