



KAMUYU AYDINLATMA PLATFORMU

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



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

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	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	26.02.2025
General Assembly Date	24.03.2025
General Assembly Time	09:30
Record Date (Deadline For Participation In The General Assembly)	23.03.2025
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 2024, prepared by the Company's Board of Directors
- 3 - Reading the Summary of the Independent Audit Report for the fiscal year 2024
- 4 - Reading, discussion and approval of the Financial Statements for the Fiscal Year 2024
- 5 - Release of the Board Members separately with regard to the Company's operations in 2024
- 6 - Acceptance, acceptance with amendments or refusal of the Board of Directors' proposal regarding the profit distribution for 2024 and the dividend distribution date, prepared as per the Company's dividend distribution policy
- 7 - Acceptance, acceptance with amendments or refusal of the proposal of the Board of Directors for the amendment of Article 6 titled "Capital" of the Articles of Association of the Company for the purpose of increasing the registered capital ceiling and extending the validity period, provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade
- 8 - 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
- 9 - 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
- 10 - Determination of the gross annual remuneration of the members of the Board of Directors
- 11 - 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
- 12 - Informing the shareholders about the donations made in 2024 within the scope of the Company's Donation and Sponsorship Policy and setting an upper limit for donations to be made in 2025
- 13 - Informing the Shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2024 and the income or benefits obtained as per the regulations of the Capital Markets Board
- 14 - 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 2024 in line with the Capital Markets Board's Corporate Governance Communiqué
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dökümanı_Türkçe.pdf - General Assembly Informing Document
Appendix: 2	İlan Metni_Türkçe.pdf - Announcement Document
Appendix: 3	General Assembly Information Document - Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Invitation - İlan Metni.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The ordinary general assembly meeting minutes containing the decisions taken and the list of attendees are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	MARES 2024 O GK Toplantı Tutanağı.pdf - Minute
Appendix: 2	HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants

Additional Explanations

The ordinary general assembly meeting minutes containing the decisions taken and the list of attendees are attached.

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.