



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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	12.02.2026
General Assembly Date	10.03.2026
General Assembly Time	09:30
Record Date (Deadline For Participation In The General Assembly)	09.03.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli Asker Ocağı Cad. No:1 34367 Elmadağ Şişli / İstanbul

Agenda Items

- 1 - Opening of the meeting and election of the Chairperson of the Meeting
- 2 - Reading and discussion and approval of the Annual Report for the year 2025 prepared by the Company's Board of Directors
- 3 - Reading the Summary of the Independent Audit Report for the fiscal year 2025
- 4 - Reading, discussion and approval of the Financial Statements for the fiscal year 2025
- 5 - Release of the Board Members separately with regard to the Company's activities for the year 2025
- 6 - Acceptance, acceptance with amendment or rejection of the Board of Directors' proposal regarding the distribution of the 2025 profit and the profit distribution date, prepared within the framework of the Company's profit distribution policy
- 7 - Determination of the number and terms of office of the members of the Board of Directors, election of the members in line with the determined number, and election of Independent Members of the Board of Directors
- 8 - Informing and approval of the shareholders regarding the "Remuneration Policy for Members of the Board of Directors and Senior Executives" and the payments made within the scope of such policy, pursuant to the Corporate Governance Principles
- 9 - Determination of the annual gross remuneration of the members of the Board of Directors
- 10 - Approval of the selection of the Independent Audit Firm made by the Board of Directors pursuant to the Turkish Commercial Code and Capital Markets Board regulations
- 11 - Informing the shareholders about the donations made by the Company within the scope of its Donations and Sponsorship Policy during the year 2025 and determination of the upper limit for donations to be made in 2026
- 12 - Informing the shareholders, within the scope of Capital Markets Board regulations, about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025 and the income or benefits obtained therefrom
- 13 - Granting permission, within the framework of Articles 395 and 396 of the Turkish Commercial Code, to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives by blood or affinity up to the second degree, and informing the shareholders about the transactions carried out within this scope during 2025 in line with the Corporate Governance Communiqué of the Capital Markets Board
- 14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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

Appendix: 1	MARES 2025 OGK Toplantı Tutanagi.pdf - Minute
Appendix: 2	HAZIR BULUNANLAR LİSTESİ 100326.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 and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English 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.