



## KAMUYU AYDINLATMA PLATFORMU

# RÖNESANS GAYRİMENKUL YATIRIM A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

|                              |                                                                    |
|------------------------------|--------------------------------------------------------------------|
| Summary Info                 | 2025 Ordinary General Assembly Invitation and Information Document |
| Update Notification Flag     | No                                                                 |
| 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                                                    | 14.07.2026                                                  |
| General Assembly Date                                            | 10.08.2026                                                  |
| General Assembly Time                                            | 14:00                                                       |
| Record Date (Deadline For Participation In The General Assembly) | 09.08.2026                                                  |
| Country                                                          | Turkey                                                      |
| City                                                             | ANKARA                                                      |
| District                                                         | ÇANKAYA                                                     |
| Address                                                          | Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara |

## Agenda Items

- 1 - Opening of the meeting and election of the Meeting Chairmanship.
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2025 fiscal year.
- 3 - Reading of the summary of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2025 fiscal year and discussion thereof.
- 4 - Reading, discussion and approval of the Financial Statements for the 2025 fiscal year.
- 5 - Resolution on the separate release of each member of the Board of Directors from liability for the activities and transactions carried out during the 2025 fiscal year.
- 6 - Discussion and resolution of the proposal of the Board of Directors regarding the profit/loss for the 2025 fiscal year, prepared within the framework of the Company's Dividend Distribution Policy.
- 7 - Election of the members of the Board of Directors and determination of their terms of office.
- 8 - Discussion and approval of the remuneration and financial benefits to be paid to the members of the Board of Directors, including attendance fees, bonuses and premiums.
- 9 - Informing the shareholders, in accordance with the Corporate Governance Principles, about the payments made to the members of the Board of Directors and senior executives.
- 10 - Submission to the approval of the General Assembly of the independent audit firm appointed by the Board of Directors for the 2026 fiscal year.
- 11 - Reading and discussion of the Sustainability Report for the 2024 and 2025 fiscal years, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subject to mandatory sustainability assurance, and submission thereof to the approval of the General Assembly
- 12 - Submission to the approval of the General Assembly of the independent audit firm appointed by the Board of Directors to conduct the sustainability assurance engagement for the 2026 fiscal year in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
- 13 - Informing the shareholders, pursuant to the regulations of the Capital Markets Board, about the donations and charitable contributions made by the Company in 2025 within the framework of the Company's Donation and Charitable Contributions Policy, and determination of the upper limit for donations and charitable contributions to be made during 2026.
- 14 - Informing the shareholders, pursuant to the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties during 2025 and the income or benefits derived therefrom.
- 15 - Granting authorization to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code No. 6102, and informing the shareholders, in accordance with the Corporate Governance Communiqué of the Capital Markets Board, about the transactions carried out within this scope during 2025.
- 16 - Wishes and closing of the meeting.

## Corporate Actions Involved In Agenda

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| Dividend Payment |
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## General Assembly Invitation Documents

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|--------------------|------------------------------------------------------------------------|
| <b>Appendix: 1</b> | RGY - İlan Metni.pdf - Announcement Document                           |
| <b>Appendix: 2</b> | RGY - Invitation.pdf - Announcement Document                           |
| <b>Appendix: 3</b> | RGY - Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| <b>Appendix: 4</b> | RGY- Informative Document.pdf - General Assembly Informing Document    |

## Additional Explanations

The Ordinary General Assembly Meeting of our Company will be held on Monday, 10 August 2026, at 2:00 p.m., at Çankaya Mahallesi, Atatürk Bulvarı No: 144-146, Çankaya/Ankara, in order to review the Company's activities for the 2025 fiscal year and to discuss and resolve the agenda items.

The General Assembly meeting announcement, including the agenda and the proxy form, as well as the Information Document regarding the agenda items, are attached hereto.

We respectfully announce this to the public and our investors.

The English translation of this announcement is attached hereto. In the event of any discrepancy between the Turkish and 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.