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KAMUYU AYDINLATMA PLATFORMU

RÖNESANS GAYRİMENKUL YATIRIM A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Invitation and Information Document
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**The General Assembly meeting time has been updated to 1:00 PM**

General Assembly Invitation

General Assembly Type	Annual
Begining 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	13:00
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

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	RGY - İlan Metni.pdf - Announcement Document
Appendix: 2	RGY - Invitation.pdf - Announcement Document
Appendix: 3	RGY - Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	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 1:00 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.