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KAMUYU AYDINLATMA PLATFORMU

MARMARA HOLDİNG A.Ş.
Change in Head Office Adress

Summary

Registration of Registered Office Change

Change in Head Office Adress

Related Companies

Related Funds

Change in Head Office Adress	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Previous Company Head Office	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Caddesi N7 Dilovası/KOCAELİ
City of Company Head Office (Old)	KOCAELİ
New Company Head Office	Merkez Mahallesi, Seçkin Sokak, Z Ofis N2-4a İç Kapı N359 Kağıthane/İSTANBUL
City of Company Head Office (New)	İSTANBUL
Date Of Change	06/11/2026
Explanations	

The amendment to Article 4 of our Company's Articles of Association, titled "Registered Office of the Company", was submitted to and approved by the shareholders at the Extraordinary General Assembly Meeting held on 27 October 2026.

The change of our Company's registered office address from Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Caddesi N7 Dilovası/KOCAELİ to Merkez Mahallesi, Seçkin Sokak, Z Ofis N2-4a İç Kapı N359 Kağıthane/İSTANBUL was registered with the Istanbul Trade Registry Office on 6 November 2026 and announced in the Turkish Trade Registry Gazette dated 6 November 2026 and numbered 11703.

This statement was translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.