

MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş.
FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING DATED 10/03/2026

The Ordinary General Assembly Meeting of our Company for the year 2025 shall be held on Tuesday, 10/03/2026 at 09:30 a.m. at Divan İstanbul Hotel Askerocağı Cad. No:1 34367 Şişli/İstanbul (Tel:+90 212 315 55 00, Fax: +90 212 315 55 15) in order to review the activities for the year 2025 and to discuss and resolve on the agenda written below.

The Financial Statements for the 2025 Fiscal Year, the Independent Audit Report of the independent audit firm Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the proposal of the Board of Directors regarding profit distribution, the Annual Report including statements regarding compliance with the Corporate Governance Principles and Sustainability Principles, the agenda items hereof, and the detailed Information Note containing the explanations required for compliance with the regulations of the Capital Markets Board shall be made available for the examination of our Esteemed Shareholders, within the statutory period, starting three weeks prior to the meeting date, excluding the announcement and meeting dates, at the Company's headquarters, on the Company's corporate website at www.mares.com.tr, and on the Public Disclosure Platform and the Electronic General Assembly System of the Central Registry Agency.

Shareholders who will not be able to attend the meeting in person, without prejudice to the rights and obligations of shareholders participating electronically, are required to arrange their powers of attorney in accordance with the example below or obtain a sample power of attorney form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-İstanbul), from our Company units, or from our Company's corporate website at www.mares.com.tr, and, by also fulfilling the requirements set forth in the Communiqué No. II-30.1 on "Voting by Proxy and Proxy Solicitation," which entered into force upon its publication in the Official Gazette dated 24.12.2013 and numbered 28861, submit to the Company their powers of attorney bearing notarized signatures or accompanied by a signature circular. For proxies appointed electronically via the Electronic General Assembly System, submission of a power of attorney document is not required. Powers of attorney that are not in compliance with the sample power of attorney mandated by the said Communiqué and attached hereto shall strictly not be accepted due to our legal liability.

Shareholders who will cast their votes via the Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency, from our Company's corporate website at www.mares.com.tr, or from our Company Headquarters (Tel: +90 242 248 68 00), in order to carry out the relevant procedures in accordance with the applicable Regulation and Communiqué provisions. Pursuant to paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 and paragraph 1 of Article 30 of the Capital Markets Law, the right to attend the general assembly and to vote is not conditional upon the deposit of share certificates. Accordingly, shareholders who wish to attend the General Assembly Meeting are not required to block their shares.

Pursuant to the Law No. 6698 on the Protection of Personal Data, detailed information regarding the processing of your personal data by our Company may be accessed in the Marmaris Altinyunus Turistik Tesisler Anonim Şirketi Personal Data Protection and Processing Policy, which has been disclosed to the public on the website www.mares.com.tr.

Without prejudice to the provisions regarding electronic voting on the voting of agenda items at the Ordinary General Assembly Meeting, voting shall be conducted by open voting through a show of hands.

All rights holders and stakeholders, as well as members of the press and media, are invited to our General Assembly Meeting.

Pursuant to the Capital Markets Law, no separate notification by registered mail shall be sent to the shareholders for registered shares traded on the stock exchange.

We kindly submit for the information of our esteemed shareholders.

MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş. BOARD OF DIRECTORS
Company Address: Fevzi Çakmak Cad. No:30 07100 Antalya
Trade Registry Office and Number: Antalya/56902
Mersis (Central Registration System) No.: 0066000936000011

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 10/03/2026 OF
MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş.**

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.

SAMPLE POWER OF ATTORNEY
MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş.

I hereby appoint _____, who is introduced in detail below, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below at the Ordinary General Assembly Meeting of Marmaris Altinyunus Turistik Tesisler A.Ş. to be held on Tuesday, 10/03/2026 at 09:30 at Divan Istanbul Hotel Askerocağı Cad. No:1 34367 Şişli/İstanbul.

Proxy's (*);

Name, Surname/Trade Name:

TR ID Number/Tax Number, Trade Registry Office and Number and Central Registration System Number (MERSIS):

(*) It is imperative that foreign proxies submit the equivalent of the aforementioned information, if any.

A) SCOPE OF THE REPRESENTATION AUTHORITY

For the below sections 1 and 2, one of (a), (b), or (c) options must be selected and scope of the powers for representation must be determined.

1. On Issues in the General Assembly Agenda;

- a) The proxy is authorized to exercise vote in line with his/her own opinion. ☐
- b) The proxy is authorized to exercise vote in line with the suggestions of the company management. ☐
- c) The proxy is authorized to cast vote in line with instructions shown in the table below. ☐

Instructions:

In the event that the shareholder chooses option (c), the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant General Assembly agenda item (acceptance or rejection) and, in case the rejection option is chosen, by indicating the dissenting opinion, if any, requested to be written in the minutes of the General Assembly meeting.

Articles of the Agenda (*)	Acceptance	Rejection	Dissenting Opinion
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.			

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, such draft resolution shall also be indicated separately in order to ensure proxy voting.

2. Special instruction for other potential issues in General Assembly meetings and particularly for using minority rights:

- a) The proxy is authorized to exercise vote in line with his/her own opinion.
- b) The proxy is unauthorized to exercise vote in such issues.
- c) The proxy is authorized to exercise vote in line with the following special instructions.

SPECIAL INSTRUCTIONS; Special instructions to be given by shareholder to the proxy, if any, shall be prescribed here.

B) The shareholder selects one of the following options and defines the shares to be represented by the proxy.

1. I hereby approve the representation of my shares detailed below by proxy.

a) Class and series: *

b) Number/Group: **

c) Quantity-Nominal value:

ç) Share with voting power or not:

d) Whether it is Registered - Bearer:*

e) Ratio of total shares/voting rights of the shareholder:

*Such information is not required for the shares which are followed up electronically.

**For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby approve the representation of all my shares, which are included in the list of shareholders prepared by CRA (MKK) one day before the date of the General Assembly, by my attorney who might attend the General Assembly.

NAME, SURNAME or TITLE OF THE SHAREHOLDER(*)

TR ID Number/Tax Number, Trade Registry Office and Number and Central Registration System Number (MERSIS):

Address:

(*) It is imperative that foreign shareholders submit the equivalent of the aforementioned information, if any.