Ankara Trade Registry Directorate – 222720

ANNOUNCEMENT OF INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF

MERSİS NO: 0735057469900001

Company Address: Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara

RÖNESANS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ

To review the activities of the year 2025 and discuss and resolve the agenda mentioned below, Rönesans Gayrimenkul Yatırım A.Ş.'s Ordinary General Assembly Meeting shall convene on Monday, August 10, 2026, at 13:00 at the address of Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara.

Board of Directors' Annual Report for the fiscal year 2025, Corporate Governance Principles Compliance Report, Corporate Governance Information Form, Financial Statements, Independent Auditor's Report, Profit Distribution Proposal of Board of Directors, Informative Document of General Assembly, Power of Attorney Form, Sustainability Compliance Report for the years 2024 and 2025 and the relevant documents required to be submitted to the review of the shareholders before the general assembly meeting pursuant to the legislation shall be made available for the review of our esteemed shareholders at the Company headquarter address of Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara, Company branch offices, Company's website of www.rgy.com.tr, on the Public Disclosure Platform and Electronic General Assembly System **("e-GAS")** system within the legal period and at least three weeks prior to the meeting date, excluding the meeting and the invitation dates.

Shareholders who are unable to attend the meeting in person to exercise their voting rights by proxy are required to arrange their proxies in accordance with the attached sample, with their signatures approved by a notary public, and submit them to our company by fulfilling the other issues regulated by the Capital Markets Board's "Communiqué on Voting by Proxy and Proxy Solicitation" (II-30.1). A sample proxy form can be obtained from our Company headquarters and the Company's website www.rgy.com.tr. The proxy appointed through e-GAS can attend the General Assembly Meeting both physically and through e-GAS without the need to submit any other proxy document. The proxy who will participate in the meeting by proxy and physically, whether appointed with a notarized power of attorney or through e-GAS, is obliged to show his/her ID card at the meeting.

Our Shareholders or their proxies who would like to attend the Ordinary General Assembly Meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396, and they are kindly requested to obtain information about these principles from the Central Securities Depository **("CSD")** or from the CSD's website of www.mkk.com.tr.

In the event that our shareholders would like to attend the Ordinary General Assembly Meeting, they are not obliged to have their shares deposited with any institution in accordance with the provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362. Our shareholders who would like to attend the General Assembly Meeting are required to fulfill the procedures announced to the public by CSD. The General Assembly Meeting may be attended by the shareholders whose names are on the list of attendees created by considering the "shareholders list" provided by the CSD. The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or proxies will be made on the list received.

Kindly submit for the information of our esteemed shareholders.

RÖNESANS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ

AGENDA FOR THE 10.08.2026 ORDINARY GENERAL ASSEMBLY MEETING

1. Opening and election of the Chairmanship of the Meeting,
2. Presentation and discussion of the Board of Directors' Annual Report for the 2025 activity period,
3. Presentation and discussion of the summary of the Independent Audit Report prepared by the Independent Audit Company for the activity period of 2025,
4. Presentation, discussion and approval of the Financial Statements for the activity period of 2025,
5. To decide on the release of the members of the Board of Directors separately for their activities and transactions for the year 2025,
6. Discussion and resolution on the proposal of the Board of Directors regarding the profit/loss for the year 2025, 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, attendance fees, bonuses and premiums to be paid to the Members of the Board of Directors,
9. Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,
10. Submission of the independent audit institution determined by the Board of Directors for the year 2026 for the approval of the General Assembly,
11. Presentation and discussion of the Sustainability Report for the years 2024 and 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subjected to a mandatory sustainability assurance audit, and submission thereof to the General Assembly for approval,
12. Submission to the approval of the General Assembly of the appointment of the independent audit company, as determined by the Board of Directors for the sustainability assurance audit for the year 2026, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
13. Informing the shareholders about the donations and aids made by the Company in 2025 within the scope of the Company's Donation and Aid Policy in accordance with the regulations of the Capital Markets Board and determining the upper limit for donations to be made in 2026,
14. Informing the shareholders about the guarantees, pledges, mortgages, and sureties given by the Company in favour of third parties in 2025 within the framework of Capital Markets Board regulations, and the income or benefits derived therefrom,
15. Authorization of the members of the Board of Directors for the performance of the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out within this scope in 2025 in line with the Corporate Governance Communiqué of the Capital Markets Board,
16. Wishes and closure.

PROXY OF ATTORNEY

TO THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF RÖNESANS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ

I hereby appoint ___________________________ as my Proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly Meeting of Rönesans Gayrimenkul Yatırım Anonim Şirketi to be held on Monday, August 10, 2026 at 13:00 at the address of Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara.

The Attorney's (*)
Name-Surname/Trade Name:
Turkish ID Number/Tax ID Number, Trade Registry and Number and MERSIS (Central Registration System) Number:
(*) For foreign national attorneys, if any, equivalent information to the abovementioned information must be submitted.

A) Scope of Representative Power

The scope of the representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of the General Assembly;

a. The attorney is authorized to vote according to his/her own opinion.
b. The attorney is authorized to vote according to the recommendations of the company management.
c. The attorney is authorized to vote according to the instructions stated in the table below.

Instructions:
In the event that the shareholder chooses option (c), the shareholder should mark one of the options (accept or reject) given next to the relevant general assembly agenda item and if the reject is selected, it shall be given by indicating, if any, the dissenting opinion requested to be written in the minutes of the general assembly meeting.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and election of the Chairmanship of the Meeting,			
2. Presentation and discussion of the Board of Directors' Annual Report for the 2025 activity period,			
3. Presentation and discussion of the summary of the Independent Audit Report prepared by the Independent Audit Company for the activity period of 2025,			
4. Presentation, discussion and approval of the Financial Statements for the activity period of 2025,			
5. To decide on the release of the members of the Board of Directors separately for their activities and transactions for the year 2025,			
6. Discussion and resolution on the proposal of the Board of Directors regarding the profit/loss for the year 2025, 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, attendance fees, bonuses and premiums to be paid to the Members of the Board of Directors,			
9. Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,			
10. Submission of the independent audit institution determined by the Board of Directors for the year 2026 for the approval of the General Assembly,			
11. Presentation and discussion of the Sustainability Report for the years 2024 and 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subjected to a mandatory sustainability assurance audit, and submission thereof to the General Assembly for approval,			
12. Submission to the approval of the General Assembly of the appointment of the independent audit company, as determined by the Board of Directors for the sustainability assurance audit for the year 2026, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
13. Informing the shareholders about the donations and aids made by the Company in 2025 within the scope of the Company's Donation and Aid Policy in accordance with the regulations of the Capital Markets Board and determining the upper limit for donations to be made in 2026,			
14. Informing the shareholders about the guarantees, pledges, mortgages, and sureties given by the Company in favour of third parties in 2025 within the framework of Capital Markets Board regulations, and the income or benefits derived therefrom,			
15. Authorization of the members of the Board of Directors for the performance of the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out within this scope in 2025 in line with the Corporate Governance Communiqué of the Capital Markets Board,			
16. Wishes and closure.			

(*)No voting will be conducted on the informative agenda items.

2. Special instructions related to other issues that may come up during General Assembly meeting especially to the use of minority rights:

a) The attorney is authorized to vote according to his/her opinion.
b) The attorney is not authorized to vote in these matters.
c) The attorney is authorized to vote for agenda items in accordance with the following instructions.
SPECIAL INSTRUCTIONS; If any to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as follows.

a) Order and Serial:*

b) Number/Group:**

c) Amount-Nominal Value:

ç) Share with privileged voting rights or not:

d) Bearer or registered:*

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

* Such information is not required for the shares which are dematerialized.
**For the dematerialized shares, information related to the group will be given instead of number

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*)

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

Address:

(*) Foreign shareholders shall submit the equivalent information mentioned above.

SIGNATURE