

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Invitation for the Annual General Assembly Meeting for the Year 2021
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	04.03.2022
General Assembly Date	31.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2022
Country	Turkey
City	İSTANBUL
District	PENDİK
Address	Pegasus Hava Taşımacılığı A.Ş. AEROPARK Yenişehir Mah. Osmanlı Bulvarı No: 11/A Kurtköy 34912 Pendik-İstanbul / Türkiye

Agenda Items

- 1 - Commencement and establishment of the Meeting Chairing Committee
- 2 - Submission of the appointment made for the replacement of the resigning member of the Board of Directors in accordance with Article 363 of the Turkish Commercial Code, for the approval of the General Assembly
- 3 - Review, discussion and approval of the Annual Activity Report of the Board of Directors, the Independent Auditor's Report and the Financial Statements relating to the year 2021
- 4 - Release of each member of the Board of Directors with respect to the Company's transactions in 2021
- 5 - Review and approval of the Board of Directors' proposal for the utilization of the 2021 profit
- 6 - Appointment of the members of the Board of Directors and determination of their term of office
- 7 - Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 8 - Authorization of the members of the Board of Directors to enter into transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 9 - Appointment of the Independent Auditor
- 10 - Submission of information to the shareholders on donations and charitable contributions made in 2021 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2022
- 11 - Submission of information to the shareholders with respect to transactions in 2021 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 12 - Submission of information to the shareholders with respect to Security, Pledge, Mortgage and Surety provided by the Company for the benefit of third parties in 2021 and any income and benefits derived therefrom
- 13 - Requests and recommendations and close of Meeting

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	PGSUS 31.03.2022 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document
Appendix: 2	PGSUS 31.03.2022 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document

Appendix: 3	PGSUS 31.03.2022 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 4	PGSUS 31.03.2022 General Assembly Proxy Form.pdf - Other Invitation Document
Appendix: 5	PGSUS GK İÇ YÖNERGE.pdf - Internal Instructions
Appendix: 6	PGSUS GA BYLAWS.pdf - Internal Instructions

Additional Explanations

The Annual General Assembly Meeting of our Company for the year 2021 will take place on March 31, 2022. The Financial Statements and the Annual Activity Report for the year 2021 were announced on the Public Disclosure Platform on March 4, 2022. Invitation for the Meeting, form proxy text and General Assembly Bylaws are enclosed and other documents relating to the General Assembly Meeting will be announced for the review of our shareholders within the time limits stipulated by the law.

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.