

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of the Results of the Annual General Assembly Meeting Dated 04.04.2018
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	05.03.2018
General Assembly Date	04.04.2018
General Assembly Time	10:00
Record Date	03.04.2018
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 - Review, discussion and approval of the Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2017
- 3 - Release of each member of the Board of Directors with respect to the Company's transactions in 2017
- 4 - Review and approval of the Board of Directors' proposal for the utilization of the 2017 profit
- 5 - Review and approval of the amendment to Article 6 of the Company Articles of Association proposed by the board of Directors, subject to the prior consent of the Capital Markets Board and the Ministry of Customs and Trade.
- 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 2017 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2018
- 11 - Submission of information to the shareholders with respect to transactions in 2017 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 12 - Submission of information to the General Assembly with respect to security, pledge, mortgage and surety provided by the Company for the benefit of third parties in 2017 and any income and benefits derived therefrom
- 13 - Requests and recommendations and close of meeting

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Ana Sözleşme Tadil Metni (Gerekçeli).pdf - Article of Association Amendment Text
Appendix: 2	PGSUS GK İÇ YÖNERGE.pdf - Internal Instructions

Appendix: 3	PGSUS GA BYLAWS.pdf - Internal Instructions
Appendix: 4	PGSUS 04.04.2018 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 5	PGSUS 04.04.2018 General Assembly Proxy Form.pdf - Other Invitation Document
Appendix: 6	PGSUS 04.04.2018 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document
Appendix: 7	PGSUS 04.04.2018 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document
Appendix: 8	04.04.2018 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 9	04.04.2018 General Assembly Information Document....pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>1. Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2017 were approved by the majority of the attending shareholders.</p> <p>2. The release of each member of the Board of Directors with respect to the Company's transactions in 2017 was approved by the majority of the attending shareholders.</p> <p>3. By the vote of the majority of the attending shareholders, the Company's profit for 2017 will not be distributed and will be deducted from the Company's previous years' losses.</p> <p>4. Amendment of Article 6 of the Company Articles of Association as proposed by the Board of Directors was approved by the majority of the attending shareholders.</p> <p>5. Ali İsmail SABANCI, Hüseyin Çağatay ÖZDOĞRU, Sertaç HAYBAT, Michael Glyn POWELL, Mehmet Cem KOZLU, Saad Hassan HAMMAD, Hatice Zeynep Bodur OKYAY and Stephen Mark GRIFFITHS were appointed as members of the Board of Directors for one year until the Annual General Assembly Meeting for the year 2018 by the vote of the majority of the attending shareholders.</p> <p>6. Honorarium and Committee payments proposed by the Corporate Governance Committee and the Board of Directors for Non-Executive Board Members was approved by the majority of the attending shareholders.</p> <p>7. 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 was approved by the majority of the attending shareholder</p> <p>8. Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of Ernst & Young Global Limited) was appointed as the Company's independent auditor for 2018 by the vote of the majority of the attending shareholders.</p> <p>9. The maximum ceiling for donations and charitable contributions to be made in 2018 by the Company was determined as TL 5.000.000 TL by a unanimous vote of the attending shareholders.</p> <p>10. As part of the information items on the meeting agenda the necessary information was provided to the shareholders and questions to be responded in writing will be separately replied within the response time provided in the law.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	01.06.2018

General Assembly Outcome Documents

Appendix: 1	Pegasus 04.04.2018 GK Toplantı Tutanağı R.pdf - Minute
Appendix: 2	Pegasus 04.04.2018 GA Meeting Minutes R.pdf - Minute
Appendix: 3	Pegasus 04.04.2018 GK Hazır Bulunanlar Listesi R.pdf - List of Attendants
Appendix: 4	Pegasus 04.04.2018 GA List of Attendees R.pdf - List of Attendants

Additional Explanations

The Annual General Assembly Meeting for the Year 2017 was held on April 4, 2018 and the results of the meeting have been published in the Trade Registry Gazette dated June 7, 2018 and numbered 9595.

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.