

# MLP SAĞLIK HİZMETLERİ A.Ş. Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	INVITATION FOR THE 2018 ORDINARY GENERAL ASSEMBLY MEETING OF MLP SAĞLIK HİZMETLERİ A.Ş.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	14.03.2019
General Assembly Date	15.04.2019
General Assembly Time	11:00
Record Date	14.04.2019
Country	Turkey
City	İSTANBUL
District	KÜÇÜKÇEKMECE
Address	İ.A.Ü. VM Medical Park Florya Hastanesi Beşyol Mah. Akasya Sok. No: 4 Küçükçekmece İstanbul

## Agenda Items

- 1 - Opening of the meeting and establishment of the Board of the General Assembly
- 2 - Authorization of the Board of the General Assembly to sign the meeting minutes and list of attendees
- 3 - Reading out and discussion of the Annual Report of the Board of Directors for the year 2018
- 4 - Reading out the report of the Independent Audit Company for the fiscal year 2018
- 5 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2018 prepared in accordance with the regulations of CMB
- 6 - Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2018
- 7 - Discussion and approval of the proposal of the Board of Directors on profit distribution
- 8 - Approval of appointments of Meral Kurdaş and Tayfun Bayazıt made on March 13, 2019 as independent board members in place of those whose terms of office have expired and determine the terms of office and remuneration in line with the Capital Markets Board Regulations, Turkish Commercial Code and Article 12 of the Company's Articles of Association
- 9 - Selection of the independent audit company for the audit of the financial statements and reports for the year 2019 in accordance with the Article 399 of the Turkish Commercial Code numbered 6102, Capital Markets Law numbered 6362 and Article 24 of the Company's Articles of Association
- 10 - Informing the shareholders on the donations made by the Company in 2018 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2019
- 11 - According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board
- 13 - Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code
- 14 - Petitions and requests

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	MLP GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 2	Gündem 2018.pdf - Other Invitation Document

<b>Appendix: 3</b>	MLP_Vekaletname_TR.pdf - Other Invitation Document
<b>Appendix: 4</b>	MLP GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT.pdf - General Assembly Informing Document
<b>Appendix: 5</b>	Agenda 2018.pdf - Other Invitation Document
<b>Appendix: 6</b>	MLP_proxy_ENG.pdf - Other Invitation Document

## Additional Explanations

In its meeting dated March 14, 2019, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting for the year 2018 on April 15, 2019 at 11:00 a.m. at the address "İ.A.Ü. VM Medical Park Florya Hastanesi Beşyol Mah. Akasya Sok. No: 4 Küçükçekmece İstanbul" with the agenda below, to make the related announcements and to take all the necessary actions required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting.

Balance Sheet, Income Statement, Annual Report including Compliance Report Format (CRF) and Corporate Governance Information From (CGIF), Dividend Distribution Proposal, as well as the report of the Independent External Auditor along with a General Assembly Meeting Information Document for the financial year 2018 will be available for the review of our shareholders at our headquarter office and our website at the adress of <http://investor.mlpcare.com/en> 21 days prior to the meeting.

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.