

# TAV HAVALİMANLARI HOLDİNG A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly resolutions
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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	18.03.2019
General Assembly Time	11:00
Record Date	17.03.2019
Country	Turkey
City	İSTANBUL
District	BAKIRKÖY
Address	Atatürk Havalimanı Dış Hatlar Terminali, A Kapısı – VIP yanı TAV Yönetim Merkezi, Yeşilköy, İstanbul, TAV Akademi (A) Salonu

## Agenda Items

- 1 - Opening and forming of the Presidential Board and to authorize the Presidential Board to sign the meeting minutes and its annexes
- 2 - Review, discussion and approval of the Annual Report of the Board of Directors of the year 2018
- 3 - Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2018
- 4 - Review, discussion and approval of the year-end Financial Statements for the fiscal year 2018
- 5 - Releasing severally the Members of the Board from their activities for the year 2018
- 6 - Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2018 and the date of dividend distribution
- 7 - Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium
- 8 - Submitting the updated Remuneration Policy written as per the Capital Markets Board regulations for the approval of the General Assembly
- 9 - Approval of the General Assembly the change of the Board membership executed in accordance with the Article 363 of the Turkish Commercial Code
- 10 - Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 11 - Informing the General Assembly on the donations and aids which were provided by the Company in 2018 and determining the upper limit of donation to be made in the year 2019
- 12 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communique (II-17.1) of the Capital Markets Board
- 13 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communique (II-17.1) of the Capital Markets Board
- 14 - Granting authorization to the Chairman and the Members of the Board on the fulfillment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code
- 15 - Wishes and requests
- 16 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	02.04.2019

## General Assembly Outcome Documents

<b>Appendix: 1</b>	hazirun_2018.pdf - List of Attendants
<b>Appendix: 2</b>	tutanak_2018.pdf - Minute
<b>Appendix: 3</b>	tablo.pdf - Other Result Document
<b>Appendix: 4</b>	table.pdf - Other Result Document
<b>Appendix: 5</b>	GA_2018_Minutes_final.pdf - Minute

## Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 18.03.2019 have been registered by Istanbul Trade Registry Office on 02.04.2019.

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.