

LOKMAN HEKİM ENGÜRÜSAĞ SAĞLIK, TURİZM, EĞİTİM HİZMETLERİ VE İNŞAAT TAAHHÜT A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2018 Ordinary General Assembly Resolutions Registry
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	09.04.2019
General Assembly Date	05.05.2019
General Assembly Time	10:30
Record Date	04.05.2019
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Büklüm Sokak No:4 Kavaklıdere Çankaya, Ankara - TÜRKİYE adresinde bulunan Lokman Hekim Akay Hastanesi toplantı salonu

Agenda Items

- 1 - INTRODUCTORY STATEMENTS AND ELECTION AND APPOINTMENT OF MEETING CHAIR, THE CHAIR'S RECOGNITION OF AGM MINUTES,
- 2 - PRESENTATION AND APPROVAL OF BOARD OF DIRECTORS' ANNUAL REPORT FOR 2018
- 3 - PRESENTATION AND APPROVAL OF THE COMPANY'S 2018 BALANCE SHEET AND PROFIT & LOSS ACCOUNT.
- 4 - SUBMISSION AND SUBSEQUENT APPROVAL OF THE INDEPENDENT AUDITORS' REPORT FOR THE ACCOUNTING YEAR 2018
- 5 - REACHING RESOLUTION ON THE ACQUITTAL OF THE MEMBERS OF BOARD OF DIRECTORS ON OPERATIONS AND ACCOUNTS OF THE COMPANY FOR FISCAL YEAR 2018.
- 6 - REVIEW AND APPROVAL OF THE BOARD OF DIRECTORS' RECOMMENDATION FOR THE DISTRIBUTION OF 2018 PROFIT
- 7 - RECOMMENDATION AND APPROVAL OF COMPENSATION SCHEMES FOR BOARD MEMBERS INCLUDING ANY WAGES, BONUS, AND OTHER FINANCIAL CONSIDERATIONS.
- 8 - RECOMMENDATION AND APPROVAL OF ANY CHARITABLE DONATIONS MADE DURING THE ACCOUNTING YEAR OF 2018 AND RECOMMENDATION AND APPROVAL OF 2019 CAPS AND CEILINGS TO GOVERN DONATIONS AND CHARITABLE CONTRIBUTIONS FOR 2019.
- 9 - 2019 APPROVAL OF THE INDEPENDENT AUDITING FIRM DECIDED BY THE BOARD OF DIRECTORS
- 10 - STATEMENT OF EXECUTIVE COMPENSATION POLICY AND OF ANY CHANGES TO THE POLICY INCLUDING SPECIFIC 2018 EXECUTIVE REMUNERATION IN LINE WITH TURKEY'S CAPITAL MARKET BOARD'S RULES AND REGULATIONS.
- 11 - INFORMING SHAREHOLDERS ON THE EXISTING SHARE BUY-BACK PROGRAM.
- 12 - AUTHORIZATION OF THE BOARD OF DIRECTORS, THEIR RELATED PARTIES, THE TOP EXECUTIVES FOR WRITTEN TRANSACTIONS AS STIPULATED BY THE ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE
- 13 - INFORMING SHAREHOLDERS ABOUT TRANSACTIONS WITH RELATED PARTIES IN 2018,
- 14 - 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 2018 AND ANY INCOME AND BENEFITS DERIVED THEREFROM
- 15 - WISHES, RECOMMENDATIONS AND CLOSING

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2-2018 Yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
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General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	10.05.2019

General Assembly Outcome Documents

Appendix: 1	2018 Genel Kurul Hazirun.pdf - List of Attendants
Appendix: 2	2018 Genel Kurul Toplantı Tutanağı.pdf - Minute

Additional Explanations

2018 Ordinary General Assembly resolutions have been registered on 10.05.2019, and have been published in Turkey Trade Registry Gazette dated 14.05.2019.

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.