

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Information Document for the Annual General Assembly Meeting for the Year 2020
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	15.03.2021
General Assembly Date	15.04.2021
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	14.04.2021
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 and approval of the Board of Directors' proposed amendments to the Company's General Assembly Bylaws
- 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 2020
- 4 - Release of each member of the Board of Directors with respect to the Company's transactions in 2020
- 5 - Review and approval of the Board of Directors' proposal for the utilization of the 2020 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 2020 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2021
- 11 - Submission of information to the shareholders with respect to transactions in 2020 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 2020 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 15.04.2021 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document
Appendix: 2	PGSUS 15.04.2021 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document
Appendix: 3	PGSUS 15.04.2021 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document

Appendix: 4

PGSUS 15.04.2021 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

Appendix: 7

15.04.2021 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 8

15.04.2021 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Annual General Assembly Meeting of our Company for the year 2020 will take place on April 15, 2021. The Financial Statements and the Annual Activity Report for the year 2020 were previously announced on the Public Disclosure Platform on March 4, 2021. Invitation for the Meeting, form proxy text, General Assembly bylaws and Information Document are enclosed.

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.