



**KAMUYU AYDINLATMA PLATFORMU**

# **TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Registration of 2021 Ordinary General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	28.02.2022
General Assembly Date	31.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2022
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Vadistanbul Bulvarı, Ayazaga Mahallesi, Azerbaycan Caddesi, 2C Blok No:3L/6 34485 Sarıyer/Istanbul

## 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 2021
- 3 - Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2021
- 4 - Review, discussion and approval of the year-end Financial Statements for the fiscal year 2021
- 5 - Releasing severally the Members of the Board from their activities for the year 2021
- 6 - Approval, approval with amendment, or rejection of the Board of Directors' proposal to the General Assembly that there will not be a dividend distribution for the year 2021 in accordance with the Dividend Policy of our Company
- 7 - Submitting for the approval of the General Assembly the Remuneration Policy amendment pursuant to the regulations of the Capital Markets Board
- 8 - Making changes in Board Memberships
- 9 - Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium
- 10 - Discussion and approval of the nomination of the Independent Audit Company proposed by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 11 - As the validity period of the upper limit of registered share capital will expire, submitting for the approval of the General Assembly the authorisation to be obtained from the General Assembly of the extension of its validity period and further submitting for the approval of the General Assembly the amendment of the clause 6 of the Articles of the Association of the Company due to extension of validity period under the registered capital system according to Capital Market Legislation and the amendment of the clause 3 due to address change of our company's headquarters, the required permissions of which have been obtained from Capital Market and T.R. Ministry of Customs and Trade
- 12 - Giving information to the General Assembly on the donations and aids which were provided by the Company in 2021 and determining the upper limit of donation to be made in the year 2022
- 13 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 14 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 15 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2021 pursuant to the Corporate Governance Communiqué of the Capital Markets Board
- 16 - Wishes and requests
- 17 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results Minutes of Meeting with the decisions taken and the List of Attendants of the Ordinary General Assembly are attached.

Are There Articles Of Association Amendment Relating To Company Title In Minutes? Yes

## Decisions Regarding Corporate Actions

Dividend Payment Discussed

Authorized Capital Accepted

## General Assembly Registry

Were The Minutes Registered? Yes

Date of Registry 06.04.2022

## General Assembly Result Documents

**Appendix: 1** 2021GenelKurulTutanak.pdf - Minute

**Appendix: 2** Hazirun\_2021\_GK.pdf - List of Attendants

**Appendix: 3** Minutes of OGA 2021.pdf - Minute

## Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 31.03.2022 have been registered by Istanbul Trade Registry Office on 06.04.2022.

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.