

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	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	27.02.2018
General Assembly Date	26.03.2018
General Assembly Time	11:00
Record Date	25.03.2018
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
- 2 - Review, discussion and approval of the Annual Report of the Board of Directors of the year 2017
- 3 - Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2017
- 4 - Review, discussion and approval of the year-end Financial Statements for the fiscal year 2017
- 5 - Releasing severally the Members of the Board from their activities for the year 2017
- 6 - Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2017 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 - Approval of the General Assembly the change of the Board membership executed in accordance with the Article 363 of the Turkish Commercial Code
- 9 - Electing new Board members including the independent members in place of the board members whose duties period will be expired and to determine the duties' period of the new board members
- 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 - 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 15.1 to restructure Board Meetings' frequency of the Company, the required permissions of which have been obtained from Capital Market and T.R. Ministry of Customs and Trade
- 12 - Submitting the Remuneration Policy written as per the Capital Markets Board regulations for the information and consideration of the General Assembly
- 13 - Informing the General Assembly on the donations and aids which were provided by the Company in 2017 and determining the upper limit of donation to be made in the year 2018
- 14 - 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
- 15 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 16 - 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
- 17 - Wishes and requests
- 18 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK_Bilgi_Dokumani_2017.pdf - General Assembly Informing Document
Appendix: 2	GA_2017.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Minutes of Minutes, List of attendants and Dividend Distribution Table of General Assembly Results are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	28.03.2018

General Assembly Outcome Documents

Appendix: 1	tutanak.pdf - Minute
Appendix: 2	hazirun_2017.pdf - List of Attendants
Appendix: 3	tablo.pdf - Other Result Document
Appendix: 4	table.pdf - Other Result Document
Appendix: 5	GA_2017_Minutes.pdf - Other Result Document

Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 26.03.2018 have been registered by Istanbul Trade Registry Office on 28.03.2018.

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.