

TÜRK HAVA YOLLARI A.O.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2017 Ordinary General Assembly Meeting dated May 4, 2018
Update Notification Flag	No
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	12.04.2018
General Assembly Date	04.05.2018
General Assembly Time	14:30
Record Date	03.05.2018
Country	Turkey
City	İSTANBUL
District	BAKIRKÖY
Address	Yeşilköy Mahallesi, Havaalanı Cad. No.3/1

Agenda Items

- 1 - Opening statement and appointment of the Board of Assembly,
- 2 - Review, discussion and approval of the Board of Directors' Annual Report relating to fiscal year 2017,
- 3 - Review of the Independent Audit and Group Auditor Report of the fiscal year 2017,
- 4 - Review, discussion and approval of the Financial Results relating to fiscal year 2017,
- 5 - Release of the Board of Directors on financial and operational activities relating to fiscal year 2017,
- 6 - Submitting the Board of Directors' proposal for profit distribution for the fiscal year 2017, to the approval of the General Assembly,
- 7 - Determining the remuneration of the members of the Board of Directors,
- 8 - Pursuant to the Article 399-400 of the Turkish Commercial Code, election of the Auditor and Group Auditor,
- 9 - Informing the shareholders regarding the collateral, pledge, mortgage, revenue and benefits given in favor of third parties as per Article 12 of Corporate Governance Communique (II-17.1) of the Capital Markets Board,
- 10 - Informing the shareholders regarding the donations made within the fiscal year 2017 and determination of an upper limit for donations to be made in 2018,
- 11 - Recommendations and closing statements.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENERAL ASSEMBLY 2018 AGENDA AND INVITATION.pdf - Announcement Document
Appendix: 2	2018 Genel Kurul Ek Açıklamalar.pdf - General Assembly Informing Document
Appendix: 3	OLAGAN GENEL KURUL 2018 GÜNDEM VE VEKALETNAME.pdf - Announcement Document
Appendix: 4	2018 General Assembly - Additional Disclosures.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly of our Incorporation will take place on Friday, May 4th, 2018 at 14:30 at the General Management Building located at Yeşilköy Mahallesi, Havaalanı Cad. No.3/1 Bakırköy/İstanbul.

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.