

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Invitation for the Annual General Assembly Meeting for the Year 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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	20.03.2019
General Assembly Date	17.04.2019
General Assembly Time	10:00
Record Date	16.04.2019
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, 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 2018
- 3 - Release of each member of the Board of Directors with respect to the Company's transactions in 2018
- 4 - Review and approval of the Board of Directors' proposal for the utilization of the 2018 profit
- 5 - Appointment of the members of the Board of Directors and determination of their term of office
- 6 - Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 7 - 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
- 8 - Appointment of the Independent Auditor
- 9 - Submission of information to the shareholders on donations and charitable contributions made in 2018 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2019
- 10 - Submission of information to the shareholders with respect to transactions in 2018 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 11 - Submission of information to the shareholders with respect to the amendments made in the "Pegasus Ethical Behavior Guide" in 2018
- 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 2018 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 2018FY Finansal Tablolar.pdf - Audit Committee Report
Appendix: 2	PGSUS 2018FY Financial Statements.pdf - Audit Committee Report
Appendix: 3	PGSUS 2018 Yıllık Faaliyet Raporu.pdf - Audit Committee Report

Appendix: 4	PGSUS 2018 Annual Activity Report.pdf - Audit Committee Report
Appendix: 5	PGSUS GK İÇ YÖNERGE.pdf - Internal Instructions
Appendix: 6	PGSUS GA BYLAWS.pdf - Internal Instructions
Appendix: 7	PGSUS 17.04.2019 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 8	PGSUS 17.04.2019 General Assembly Proxy Form.pdf - Other Invitation Document
Appendix: 9	PGSUS 17.04.2019 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document
Appendix: 10	PGSUS 17.04.2019 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document
Appendix: 11	17.04.2019 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 12	17.04.2019 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Annual General Assembly Meeting of our Company for the Year 2018 will take place on April 17, 2019. Invitation for the meeting and the meeting documentation are attached to this message.

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.