



KAMUYU AYDINLATMA PLATFORMU

TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2019 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	07.02.2020
General Assembly Date	23.03.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	22.03.2020
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Vadistanbul Bulvar, Ayazaga Mahallesi Cendere Caddesi No: 109L 2C Blok 34485 Sanyer/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 2019,
- 3 - Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2019
- 4 - Review, discussion and approval of the year-end Financial Statements for the fiscal year 2019,
- 5 - Releasing severally the Members of the Board from their activities for the year 2019,
- 6 - Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2019 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 - Submitting the updated Remuneration Policy written as per the Capital Markets Board regulations for the approval of the General Assembly
- 9 - Submitting the change of the Board memberships executed in accordance with the Article 363 of the Turkish Commercial Code
- 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 - Submitting the updated Donation Policy for approval of General Assembly and informing the General Assembly on the donations and aids which were provided by the Company in 2019 and determining the upper limit of donation to be made in the year 2020
- 12 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communique (II-17.1) of the Capital Markets Board
- 13 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communique (II-17.1) of the Capital Markets Board,
- 14 - 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
- 15 - Wishes and requests
- 16 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

GK_Bilgi_Dokumani_2019.pdf - General Assembly Informing Document

Appendix: 2

GA_2019.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Shareholders' Meeting of our Company will be held at the headquarter of the Company addressed Vadistanbul Bulvar, Ayazaga Mahallesi Cendere Caddesi No: 109L 2C Blok 34485 Sarıyer/Istanbul on March 23, 2020, Monday at 10:00 a.m.

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.