

TÜRK HAVA YOLLARI A.O.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	2019 Ordinary General Assembly Meeting dated March 31, 2020
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	09.03.2020
General Assembly Date	31.03.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2020
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 2019,
- 3 - Review of the Independent Audit and Group Auditor Report of the fiscal year 2019,
- 4 - Review, discussion and approval of the Financial Results relating to fiscal year 2019,
- 5 - Release of the Board of Directors on financial and operational activities relating to fiscal year 2019,
- 6 - Submitting the Board of Directors' proposal for profit distribution for the fiscal year 2019 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 - Submitting the extension of the permitted period of the Incorporation's authorised capital ceiling for being valid between 2020-2024 (5 years) and amendments to Article 6 of Articles of Association (Attachment 2), to the approval of the General Assembly
- 10 - Informing the shareholders regarding the collateral, pledge, mortgage, revenue and benefits given in favor of third parties as per Article 12 of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board,
- 11 - Submitting Company Share Buy Back Program and the related authorizations of the Board to the approval of the General Assembly.
- 12 - Informing the shareholders regarding the donations made within the fiscal year 2019 and determination of an upper limit for donations to be made in 2020,
- 13 - Recommendations and closing statements.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	OLAGAN GENEL KURUL 2020 GÜNDEM VE DAVET.pdf - Announcement Document
Appendix: 2	THYAO 2020 Genel Kurul Ek Açıklamalar.pdf - General Assembly Informing Document

Additional Explanations

To the attention of our shareholders who will attend the Ordinary General Assembly Meeting of 2019, which is planned to be held at the General Management Building VIP Meeting Hall, Yeşilköy Mahallesi, Havalimani Cad. No:3/1 Bakırköy/Istanbul on March 31, 2020, at 14:00:

Within the framework of the measures taken due to the COVID-19 outbreak and the announcement of the Ministry of Trade dated on 20.03.2020, it is important for our shareholders to attend the General Assembly meeting in the electronic platform instead of physical participation. Guidance related to electronic participation is explained in the following link. <https://egk.mkk.com.tr/egkweb/assets/home/content/Instructions-for-Beneficial-Owners.pdf>

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.