

MLP SAĞLIK HİZMETLERİ A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Announcement Regarding the Results of MLP Care's 2019 Annual Ordinary General Assembly Meeting
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	28.04.2020
General Assembly Date	29.05.2020
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	28.05.2020
Country	Turkey
City	İSTANBUL
District	EYÜP
Address	MLP Sağlık Hizmetleri A.Ş. Merkez Ofisi, Flatofis Haliç, Defterdar Mah. Otakçılar Cad. No:78 Eyüp İstanbul

Agenda Items

- 1 - Opening of the meeting and establishment of the Board of the General Assembly,
- 2 - Authorization of the Board of the General Assembly to sign the meeting minutes and list of attendees,
- 3 - Reading out and discussion of the Annual Report of the Board of Directors for the year 2019,
- 4 - Reading out the report of the Independent Audit Company for the fiscal year 2019,
- 5 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2019 prepared in accordance with the regulations of CMB,
- 6 - Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2019,
- 7 - Discussion and approval of the proposal of the Board of Directors on profit distribution,
- 8 - Approval of appointments of Meral Kurdaş and Tayfun Bayazit made on March 2, 2020 as independent board members in place of those whose terms of office have expired and determine the terms of office and remuneration in line with the Capital Markets Board Regulations, Turkish Commercial Code and Article 12 of the Company's Articles of Association,
- 9 - Selection of the independent audit company for the audit of the financial statements and reports for the year 2020 in accordance with the Article 399 of the Turkish Commercial Code numbered 6102, Capital Markets Law numbered 6362 and Article 24 of the Company's Articles of Association,
- 10 - Informing the shareholders on the donations made by the Company in 2019 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2020,
- 11 - According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
- 13 - Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Petitions and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	MLP CARE 2019 YILI OLAĞAN GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
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General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Annual Ordinary General Assembly of MLP Care was held on May 29, 2020 (today) at 09:00 a.m. at the address " MLP Sağlık Hizmetleri A.Ş. Merkez Ofisi, Flatofis Haliç, Defterdar Mah. Otakçılar Cad. No:78 Eyüp İstanbul".

At the Ordinary Annual General Meeting of our Company;

General Assembly Results

- Annual Report of the Board of Directors and the Report of the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2019 have been discussed and approved.
- The shareholders were informed about the donations made by the Company in 2019 and the Board of Directors' proposal to determine the ceiling of donations to be made in 2020 at TL 3mn was approved by the General Assembly.
- The reappointments of Meral Kurdaş and Tayfun Bayazit as independent board members as of March 2, 2020 and total annual salary of TL 134,400 to be paid monthly to the each candidate was approved by the shareholders.
- The selection of the PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2020 was approved.
- Due to the loss reported by MLP Care for the period of January 1, 2019 – December 31, 2019, in accordance with the Tax Procedural Law, the Board of Directors' proposal of not to distribute dividends was approved by the General Assembly.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1

MLP Care 2019 Genel Kurul Tutanağı.pdf - Minute

Appendix: 2

MLP Care 2019 Genel Kurul Hazırlan Cetveli.pdf - List of Attendants

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.