

TAV HAVALİMANLARI HOLDİNG A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	19.02.2021
General Assembly Date	22.03.2021
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	21.03.2021
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Vadistanbul Bulvar, Ayazaga Mahallesi, Azerbaycan Caddesi, 2C Blok No:3L/6 34485 Sarıyer/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 2020
- 3 - Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2020
- 4 - Review, discussion and approval of the year-end Financial Statements for the fiscal year 2020
- 5 - Releasing severally the Members of the Board from their activities for the year 2020
- 6 - Giving information to the General Assembly that there will not be a dividend distribution for 2020 due to the net loss in the financial statements of our Company for the year 2020 in accordance with the Dividend Policy of our Company
- 7 - Submitting for the approval of the General Assembly the Remuneration Policy amendment pursuant to the regulations of the Capital Markets Board
- 8 - Electing new Board members including the independent members in place of the board members whose duties period will be expired and to determine the duties' period of the new board members
- 9 - Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium
- 10 - Discussion and approval of the nomination of the Independent Audit Company proposed by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 11 - Giving information to the General Assembly regarding the Share Buyback executions including the purpose of the share buy-back, total amount bought-back and the summary of transactions in accordance with the decision taken by the Board of Directors
- 12 - Giving information to the General Assembly on the donations and aids which were provided by the Company in 2020 and determining the upper limit of donation to be made in the year 2021
- 13 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 14 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 15 - Granting authorization to the Chairman and the Members of the Board on the fulfilment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code
- 16 - Wishes and requests
- 17 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Minutes of Minutes and List of attendants General Assembly Results are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	25.03.2021

General Assembly Result Documents

Appendix: 1	hazirun_Mart_2021.pdf - List of Attendants
Appendix: 2	Tutanak.pdf - Minute
Appendix: 3	MinutesofOGA2020.pdf - Minute

Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 22.03.2021 have been registered by Istanbul Trade Registry Office on 25.03.2021.

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.