

# PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

|                              |   |
|------------------------------|---|
| Summary Info                 | Registration of the Results of the Annual General Assembly Meeting Dated 15.04.2021 |
| 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  | 15.03.2021  |
| General Assembly Date  | 15.04.2021  |
| General Assembly Time  | 10:00   |
| Record Date (Deadline For Participation In The General Assembly) | 14.04.2021  |
| 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 and approval of the Board of Directors' proposed amendments to the Company's General Assembly Bylaws
- 3 - 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 2020
- 4 - Release of each member of the Board of Directors with respect to the Company's transactions in 2020
- 5 - Review and approval of the Board of Directors' proposal for the utilization of the 2020 profit
- 6 - Appointment of the members of the Board of Directors and determination of their term of office
- 7 - Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 8 - 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
- 9 - Appointment of the Independent Auditor
- 10 - Submission of information to the shareholders on donations and charitable contributions made in 2020 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2021
- 11 - Submission of information to the shareholders with respect to transactions in 2020 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 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 2020 and any income and benefits derived therefrom
- 13 - Requests and recommendations and close of Meeting

## Corporate Actions Involved In Agenda

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|------------------|
| Dividend Payment |
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## General Assembly Invitation Documents

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|-------------|--|
| Appendix: 1 | PGSUS 15.04.2021 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document          |
| Appendix: 2 | PGSUS 15.04.2021 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document |
| Appendix: 3 | PGSUS 15.04.2021 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document                    |

**Appendix: 4**

PGSUS 15.04.2021 General Assembly Proxy Form.pdf - Other Invitation Document

**Appendix: 5**

PGSUS GK İÇ YÖNERGE.pdf - Internal Instructions

**Appendix: 6**

PGSUS GA BYLAWS.pdf - Internal Instructions

**Appendix: 7**

15.04.2021 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 8**

15.04.2021 General Assembly Information Document.pdf - General Assembly Informing Document

**General Assembly Results**

Was The General Assembly Meeting Executed?

Yes

General Assembly Results

1. New Bylaws Regarding the Working Principles and Procedures of the Shareholders General Assembly of the Company annexed to the Meeting Minutes was unanimously adopted by the attending shareholders.

2. Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2020 were approved unanimously by the attending shareholders.

3. The release of each member of the Board of Directors with respect to the Company's transactions in 2020 was approved approved unanimously by the attending shareholders.

4. In the absence of any profit for the year 2020, accumulate loss for the period was allocated to the previous years' losses account by the unanimous approval of the attending shareholders.

5. Ali İsmail SABANCI, Hüseyin Çağatay ÖZDOĞRU, Sertaç HAYBAT, Michael Glyn POWELL, Mehmet Cem KOZLU, Agah UĞUR, Hatice Zeynep Bodur OKYAY and Stephen Mark GRIFFITHS were appointed as members of the Board of Directors for one year until the Annual General Assembly Meeting for the year 2021 by the vote of the majority of the attending shareholders.

6. Honorarium and Committee payments for Non-Executive Board Members were determined by the majority of the attending shareholders.

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 was approved by the majority of the attending shareholder

8. Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of Ernst & Young Global Limited) was appointed as the Company's independent auditor for 2021 by the vote of the majority of the attending shareholders.

9. The maximum ceiling for donations and charitable contributions to be made in 2021 by the Company was determined as TL 5.000.000 TL by the unanimous approval of the attending shareholders.

10. As part of the information items on the meeting agenda the necessary information was provided to the shareholders.

**Decisions Regarding Corporate Actions**

Dividend Payment

Discussed

**General Assembly Registry**

Were The Minutes Registered?

Yes

Date of Registry

20.04.2021

**General Assembly Result Documents****Appendix: 1**

PGSUS 15.04.2021 GK Toplantı Tutanağı R.pdf - Minute

**Appendix: 2**

PGSUS 15.04.2021 GA Meeting Minutes R.pdf - Minute

**Appendix: 3**

PGSUS 15.04.2021 GK Hazır Bulunanlar Listesi R.pdf - List of Attendants

**Appendix: 4**

PGSUS 07.04.2020 GA List of Attendees R.pdf - List of Attendants

**Appendix: 5**

15 Nisan 2021 GK TTSG.pdf - Other Result Document

**Additional Explanations**

The Annual General Assembly Meeting for the Year 2020 was held on April 15, 2021. Copies of the meeting minutes and the list of attendees are provided as separate attachments. Meeting results have been registered with the Istanbul Trade Registry on April 20, 2021 and have been published on the Turkish Trade Registry Gazette dated the same.

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.