



## KAMUYU AYDINLATMA PLATFORMU

# İHLAS HABER AJANSI A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	06.03.2024
General Assembly Date	29.03.2024
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2024
Country	Turkey
City	İSTANBUL
District	BAHÇELİEVLER
Address	MERKEZ MAHALLESİ 29 EKİM CADDESİ İHLAS PLAZA NO:11 YENİBOSNA-İSTANBUL

## Agenda Items

- 1 - Opening the meeting and establishment of the Board of Assembly,
- 2 - Authorizing the Board of Assembly to sign the Minutes of the Extraordinary General Assembly Meeting,
- 3 - Election of Board of Directors members and determination of their term of office,
- 4 - Determination of attendance fees of Board Members,
- 5 - Authorization of Board of Directors members for transactions and operations within the scope of Turkish Commercial Code Articles 395 and 396.
- 6 - Wishes and closing

## Corporate Actions Involved In Agenda

Not Available

## General Assembly Invitation Documents

### Appendix: 1

İHLAS HABER AJANSI A.Ş. OLAĞANÜSTÜ GENEL KURUL BİLGİLENDİRME DOKÜMANLARI.pdf - General Assembly Informing Document

## Additional Explanations

At the meeting of our Company's Board of Directors held today (06.03.2024);

- a) Our company's Extraordinary General Assembly Meeting will be held on Friday, 29.03.2024, at 09.00, at the company headquarters in Merkez Mahallesi 29 Ekim Caddesi İhlas Plaza No: 11 Yenibosna-Bahçelievler-İstanbul to discuss and decide on the issues as attached agenda items,
- b) The invitation to the Extraordinary General Assembly Meeting is done in accordance with the provisions of is T.C.L. Article 414,
- c) By applying Republic of Turkey Ministry of Trade from the Istanbul Provincial Directorate to request a Ministry Representative has been decided.

The Extraordinary General Assembly Information Documents of İhlas Haber Ajansı A.Ş. are attached and available for the information of our shareholders on our corporate website [www.ihlashaberajansi.com.tr](http://www.ihlashaberajansi.com.tr)

Regards,

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

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.