



KAMUYU AYDINLATMA PLATFORMU

İHLAS HABER AJANSI A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Extraordinary General Assembly
Update Notification Flag	Yes
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
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General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Minutes of the Extraordinary General Assembly Meeting and the List of Attendees at the Extraordinary General Assembly are attached.

General Assembly Registry

Were The Minutes Registered?	Yes
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General Assembly Result Documents

Appendix: 1

IHAAS_29032024_OLAGANUSTU GENEL KURUL TUTANAGI.pdf - Minute

Appendix: 2

IHAAS_29032024_HAZIR BULUNANLAR LISTESI.pdf - List of Attendants

Additional Explanations

Resolutions of the Extraordinary General Assembly Meeting of our Company held on March 29, 2024 have been registered at the Istanbul Trade Registry Office on April 05, 2024.

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.