



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of 2023 Ordinary General Assembly Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	20.05.2024
General Assembly Date	12.06.2024
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	11.06.2024
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mah., Eski Büyükdere Cad., Giz 2000 Plaza, No:7, K:14, D:55-56

Agenda Items

- 1 - Opening statement and appointment of the Meeting Chairman, authorising the Meeting Chairman to sign the minutes of the General Assembly Meeting and the list of attendees
- 2 - Review, discussion and approval of the Annual Activity Report of the Board of Directors
- 3 - Review and discussion of the summary of the Independent Audit's Report relating to the year 2023
- 4 - Review and discussion of the Financial Statements relating to the year 2023
- 5 - Release of each member of the Board of Directors with respect to the activities, transactions and accounts in 2023
- 6 - Review and approval of the Board of Directors' proposal for the distribution of the 2023 profit
- 7 - Determination and discussion of the salary, honorarium, bonus and similar financial rights of the Board of Directors during their term of office and reaching a decision on these matters
- 8 - Approval of the selection of the Independent Audit firm made by the Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Legislations
- 9 - Submission Informing the shareholders about the donations made by the Company in 2023, determining the limit for donations to be made in 2024 and submitting the donations made in the relevant year for approval
- 10 - Submission of information to the shareholders regarding the share buy-back program initiated by the Board of Directors' decision and the share buy-back transactions carried out under this program
- 11 - Discussing and resolving on the issue of authorising the Board of Directors to decide on the distribution of advance dividend in the year 2024, in the event that there is a distributable profit for the period in accordance with the relevant legislation and the Company's articles of association
- 12 - In accordance with the regulations of the Capital Markets Legislations, 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 2023 and any income and benefits derived therefrom
- 13 - Granting permissions to the shareholders who control the management, Members of the Board of Directors and senior executives and their spouses and relatives by blood and marriage up to second degree as per the Articles 395 and 396 of the Turkish Commercial Code
- 14 - Submission of information to the shareholders with respect to transactions in 2023 falling within the scope of Article 1.3.6 and 1.3.7 of the Capital Markets Board Corporate Governance Principles
- 15 - Requests and closure

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	LDR Turizm_2023 Yılı Genel Kurula Çağrı Gündem ve Vekaletname.pdf - Announcement Document
Appendix: 2	LDR Turizm_2023 General Assembly Invitation.pdf - Announcement Document
Appendix: 3	LDR Turizm_2023 General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 4	LDR Turizm_2023 Yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<ol style="list-style-type: none">2023 Activity Report of the Board of Directors was discussed and approved.2023 Independent Audit Report was read and discussed.2023 Financial Statements were discussed and approved.The members of the Board of Directors were discharged.The profit distribution for the year 2023 was decided.The fees of the members of the Board of Directors were determined.The Independent Audit Firm for 2024 was elected.The upper limit of donations for 2024 was determined.The Board of Directors was authorised to advance dividend for the year 2024.Other issues on the agenda were discussed.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	14.06.2024

General Assembly Result Documents

Appendix: 1	1. LIDER_Genel Kurul Toplantı Tutanağı_12062024.pdf - Minute
Appendix: 2	LIDER Hazır Bulunanlar Listesi 12062024.pdf - List of Attendants
Appendix: 3	General Assembly Meeting Minutes 12062024.pdf - Minute

Additional Explanations

The resolutions of the 2023 Ordinary General Assembly Meeting held on June 12, 2024 have been registered by Istanbul Trade Registry Office on June 14, 2024 and the registration was announced in the Turkish Trade Registry Gazette dated 20 June 2024 and numbered 11105.

We submit for the information of shareholders and the public.

In case of discrepancy between the Turkish and the English versions of the public disclosure statement, 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.