



KAMUYU AYDINLATMA PLATFORMU

MLP SAĞLIK HİZMETLERİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Announcement Regarding the Results of MLP Care's 2024 Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	04.09.2024
General Assembly Date	27.09.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.09.2024
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Liv Hospital Vadistanbul Ayazağa Mahallesi, Kemerburgaz Caddesi, Vadistanbul Park Etabı, 7F Blok Sarıyer, İstanbul

Agenda Items

- 1 - Opening of the meeting and establishment of the Board of the General Assembly
- 2 - Authorization of the Board of the General Assembly to sign the Meeting Minutes and the List of Attendees
- 3 - Discussion and resolving the Board of Directors' prepared Capital Reduction Report regarding the reduction of the company's issued capital from 208,037,202 TL to 191,012,202 TL by the cancellation of repurchased shares
- 4 - Discussion and resolving the proposal to amend the Articles of Association regarding the reduction of the company's issued capital from 208,037,202 TL to 191,012,202 TL by the cancellation of repurchased shares
- 5 - Petitions and requests

Corporate Actions Involved In Agenda

Other Share Issue/Cancellation

General Assembly Invitation Documents

Appendix: 1	Gündem 2024.pdf - Other Invitation Document
Appendix: 2	MLPCARE 2024 YILI OLAĞANÜSTÜ GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document
Appendix: 3	MLP_Vekaletname_TR.pdf - Other Invitation Document
Appendix: 4	Agenda 2024.pdf - Other Invitation Document
Appendix: 5	MLPCARE 2024 EXTRAORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT .pdf - General Assembly Informing Document
Appendix: 6	MLP_Proxy_ENG.pdf - Other Invitation Document
Appendix: 7	Sermaye Azaltımı Raporu.pdf - Other Invitation Document
Appendix: 8	Esas Sözleşme Tadil metni.pdf - Article of Association Amendment Text
Appendix: 9	Amendmend of Articles of Association.pdf - Article of Association Amendment Text

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Attached are the attendance and minutes of the Extraordinary General Assembly held on September 27, 2024.

Decisions Regarding Corporate Actions

Other Share Issue/Cancellation	Accepted
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General Assembly Result Documents

Appendix: 1	MLP Care 2024 Olağanüstü Genel Kurul Toplantı Tutanağı.pdf - Minute
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Appendix: 2	MLP Care 2024 Olağanüstü Genel Kurul Hazirun Cetveli.pdf - List of Attendants
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Additional Explanations

In its meeting dated September 4, 2024, our Board of Directors resolved by majority of votes to hold the Extraordinary General Assembly Meeting, on September 27, 2024 Friday at 10:00 a.m. at the address "Liv Hospital Vadistanbul Ayazağa Mahallesi, Kemerburgaz Caddesi, Vadistanbul Park Etabı, 7F Blok Sarıyer, İstanbul" to make the related announcements and to take all the necessary actions required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting. Also within the framework of the measures announced by the Turkish Ministry of Trade, it was emphasized to advise that the shareholders to participate in the general assembly meetings electronically without participating in the physical environment and to remind that shareholders who want to participate in the general assembly electronically can vote with the Electronic General Assembly System.

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.