



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

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| Summary Info | Results of the Extraordinary General Assembly Meeting |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Extraordinary |
| Decision Date | 21.08.2024 |
| General Assembly Date | 24.10.2024 |
| General Assembly Time | 10:30 |
| Record Date (Deadline For Participation In The General Assembly) | 23.10.2024 |
| Country | Turkey |
| City | İSTANBUL |
| District | SARIYER |
| Address | Maslak Mah., Eski Büyükdere Cad., Giz 2000 Plaza, No:7, K:14, D:55-56, Sarıyer/İstanbul |

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 - Determination of the number, election and term of office of the members of the Board of Directors.
- 3 - 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.

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

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| Appendix: 1 | LDR Turizm_2024 Tarihli Genel Kurul İlan Metni.pdf - Announcement Document |
| Appendix: 2 | LDR Turizm_2024 Tarihli Olağanüstü Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| Appendix: 3 | LDR Turizm_Extraordinary General Assembly Meeting Information Document.pdf - General Assembly Informing Document |
| Appendix: 4 | LDR Turizm__Invitation to Extraordinary General Assembly Dated 24.10.2024.pdf - Announcement Document |

General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
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General Assembly Results

1) The number of members of the Board of Directors, members of the Board of Directors and their terms of office are determined.

2) Remuneration of the members of the Board of Directors is determined.

General Assembly Result Documents

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| Appendix: 1 | LDR Turizm_Hazır Bulunanlar Listesi_24102024.pdf - List of Attendants |
| Appendix: 2 | LDR Turizm_Olağanüstü Genel Kurul Toplantı Tutanağı_24.10.2024.pdf - Minute |
| Appendix: 3 | LDR Turizm_Minutes Of Extraordinary General Assembly Meeting_24102024.pdf - Minute |
| Appendix: 4 | LDR Turizm_Extraordinary General Assembly Meeting Attendance List_24102024.pdf - List of Attendants |

Additional Explanations

The Extraordinary General Assembly Meeting of our Company was held on 24 October 2024 and the minutes of the meeting and the list of attendees are attached.

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.