



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

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

General Assembly Invitation

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

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

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 Registry

Were The Minutes Registered?	Yes
Date of Registry	01.11.2024

General Assembly Result Documents

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 resolutions of the Extraordinary General Assembly Meeting held on October 24, 2024 have been registered by Istanbul Trade Registry Office on November 1, 2024 and the registration was announced in the Turkish Trade Registry Gazette dated 1 November 2024 and numbered 11198.

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.