



KAMUYU AYDINLATMA PLATFORMU

TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	26.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Vadistanbul Bulvar, Ayazaga Mahallesi Azerbaycan Caddesi 2C Blok No:3L/6 34485 Sarıyer/Istanbul

Agenda Items

- 1 - Opening and forming of the Presidential Board and to authorize the Presidential Board to sign the meeting minutes and its annexes
- 2 - Review, discussion, and approval of the Annual Report of the Board of Directors of the year 2024
- 3 - Review, discussion, and approval of the summary statement of the Independent Audit Report of the fiscal year 2024
- 4 - Review, discussion, and approval of the year-end Financial Statements for the fiscal year 2024
- 5 - Releasing severally the Members of the Board from their activities for the year 2024
- 6 - Approval, approval with amendment, or rejection of the Board of Directors' proposal to the General Assembly that there will not be a dividend distribution for the year 2024 in accordance with the Dividend Policy of our Company
- 7 - Submitting for the approval of the General Assembly the Remuneration Policy pursuant to the regulations of the Capital Markets Board
- 8 - Submitting for the approval of the General Assembly the change of the Board memberships executed in accordance with the article 363 of the Turkish Commercial Code
- 9 - Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium
- 10 - Discussion and approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 11 - Giving information to the General Assembly on the donations and aids which were provided by the Company in 2024 and determining the upper limit of donation to be made in the year 2025
- 12 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 13 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 14 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communiqué of the Capital Markets Board
- 15 - Wishes and requests
- 16 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

GK_Bilgi_Dokumani_2024.pdf - General Assembly Informing Document

Appendix: 2

GA_2024.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Shareholders' Meeting of our Company will be held at the headquarter of the Company addressed Vadistanbul Bulvar, Ayazaga Mahallesi Azerbaijan Cad. 2C Blok No:3L/6 Sariyer/Istanbul on March 26, 2025, Wednesday at 10:00 a.m.

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.