



KAMUYU AYDINLATMA PLATFORMU

MLP SAĞLIK HİZMETLERİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	INVITATION FOR THE 2024 ORDINARY GENERAL ASSEMBLY MEETING OF MLP SAĞLIK HİZMETLERİ A.Ş.
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	28.03.2025
General Assembly Date	30.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
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 - Reading out and discussion of the Annual Report of the Board of Directors for the year 2024
- 4 - Reading out the report of the Independent Audit Company for the fiscal year 2024
- 5 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2024 prepared in accordance with the regulations of CMB
- 6 - Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2024
- 7 - Discussion and approval of the proposal of the Board of Directors on profit distribution
- 8 - In accordance with Article 399 of Turkish Commercial Code No. 6102, Article 24 of the Company Articles of Association, and relevant regulations of Capital Markets Law No. 6362, it is proposed to submit to the approval of the shareholders the appointment of DRT Independent Audit and Certified Public Accountant Financial Advisory Inc. as the Independent Auditor for the examination of the Company Financial Statements and Reports for the year 2025, as well as for the TSRS audits for the years 2024 and 2025
- 9 - Discussion and decision regarding whether the administrative fine imposed due to the failure to disclose the Board of Directors' decision on the issuance of Lease Certificates dated December 12, 2022, to the public, will be recourse to the members of the Company's Board of Directors
- 10 - Informing the shareholders on the donations made by the Company in 2024 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2025
- 11 - According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board
- 13 - Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code
- 14 - Petitions and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Gündem 2024.pdf - Other Invitation Document
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Appendix: 2	MLPCARE 2024 YILI OLAĞAN GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document
Appendix: 3	Agenda 2024.pdf - Other Invitation Document
Appendix: 4	MLPCARE 2024 ANNUAL ORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT .pdf - General Assembly Informing Document
Appendix: 5	MLP_Proxy_ENG.pdf - Other Invitation Document
Appendix: 6	MLP_Vekaletname_TR.pdf - Other Invitation Document

Additional Explanations

In its meeting dated March 28, 2025, our Board of Directors resolved by majority of votes to hold the Annual Ordinary General Assembly Meeting for the year 2024, on April 30, 2025 Monday at 10:00 a.m. at the address "Liv Hospital Vadistanbul Ayazağa Mahallesi, Kemerburgaz Caddesi, Vadistanbul Park Etabı, 7F Blok Sarıyer, İstanbul" with the agenda below, 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.

Press advert for the invitation to our shareholders was published in the Turkish Trade Registry Gazette. Balance Sheet, Income Statement, Annual Report including Compliance Report Format (CRF) and Corporate Governance Information Form (CGIF), Dividend Distribution Proposal, as well as the report of the Independent External Auditor along with a General Assembly Meeting Information Document for the financial year 2024 will be available for the review of our shareholders at our headquarter office and our website at the adress of <http://investor.mlpcare.com/en> 21 days prior to the meeting.

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.