



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly Results
Update Notification Flag	Yes
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	10.03.2025
General Assembly Date	03.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	02.04.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mah., Eski Büyükdere Cad., Giz 2000 Plaza, No:7, K:14, D:55-56

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 - Review and discussion of the Annual Activity Report of the Board of Directors relating to the year 2024
- 3 - Review and discussion of the summary of the Independent Audit's Report relating to the year 2024
- 4 - Review, discussion and approval of the Financial Statements relating to the year 2024
- 5 - Release of each member of the Board of Directors with respect to the activities, transactions and accounts in 2024
- 6 - Review and approval of the Board of Directors' proposal for the distribution of the 2024 profit
- 7 - 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
- 8 - Approval of the selection of the Independent Audit firm in accordance with the Turkish Commercial Code and Capital Markets Legislations
- 9 - Submission of information to the shareholders on donations made in 2024 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2025
- 10 - Submission of information to the shareholders regarding the transactions executed under the share buy-back program, which was terminated on October 24, 2024
- 11 - Discussing and resolving on the issue of authorising the Board of Directors to decide on the distribution of advance dividend in the year 2025, in the event that there is a distributable profit for the period in accordance with the relevant legislation and the Company's articles of association
- 12 - In accordance with the regulations of the Capital Markets Legislations, submission of information to the shareholders with respect to Security, Pledge, Mortgage and Surety provided by the Company for the benefit of third parties in 2024 and any income and benefits derived therefrom
- 13 - Granting permissions to the shareholders who control the management, Members of the Board of Directors and senior executives and their spouses and relatives by blood and marriage up to second degree as per the Articles 395 and 396 of the Turkish Commercial Code
- 14 - Submission of information to the shareholders with respect to falling within the scope of Article 1.3.6 and 1.3.7 of the Corporate Governance Principles
- 15 - Requests and recommendations

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	LDR Turizm_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	LDR Turizm_Genel Kurula Çağrısı Gündem ve Vekaletname.pdf - Other Invitation Document
Appendix: 3	LDR Turizm_General Assembly Invitation.pdf - Other Invitation Document
Appendix: 4	LDR Turizm_General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<ol style="list-style-type: none"> 2024 Annual Report of the Board of Directors was read and discussed. 2024 Independent Audit Report was read and discussed. 2024 Financial Statements were discussed and approved. The members of the Board of Directors were discharged. The profit distribution for the year 2024 was decided. The fees of the members of the Board of Directors were determined. The Independent Audit Firm for 2025 was elected. The upper limit of donations for 2025 was determined. The Board of Directors was authorised to advance dividend for the year 2025. Other issues on the agenda were discussed.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	08.04.2025

General Assembly Result Documents

Appendix: 1	LDR TURİZM A.Ş. 2024 Yılı Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	LDR Turizm A.Ş. General Assembly Meeting Minutes 03042025.pdf - Minute
Appendix: 3	LDR Turizm A.Ş. 03.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 4	LDR Turizm A.Ş. 03.04.2025 Dated Ordinary General Assembly Attendance List.pdf - List of Attendants

Additional Explanations

The results of the Ordinary General Assembly Meeting of 2024 held on 03.04.2025 were registered by Istanbul Trade Registry Directorate on 08.04.2025 and the registration was announced in Turkish Trade Registry Gazette dated 08.04.2025 and numbered 11307.

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.