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KAMUYU AYDINLATMA PLATFORMU

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	15.04.2025
General Assembly Date	10.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	09.05.2025
Country	Turkey
City	İZMİR
District	BUCA
Address	BUCA OSB MAH. DOĞUŞ CAD. 3/19 SK. NO:6 BEGOS 1. BÖLGE BUCA/İZMİR

Agenda Items

1 - Opening and election of the Meeting Presidency and authorization of the meeting presidency for signing the meeting minutes,

2 - Reading, discussing and approving the 2024 Activity Report prepared by the Company's Board of Directors,

3 - Reading the Independent Auditor Report for the 2024 accounting period,

4 - Reading, discussing and approving the Financial Statements for the 2024 accounting period,

5 - Discharge of the Board Members individually for the Company's activities in 2024,

6 - Approval of the selection of the Independent Auditing Institution made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,

7 - Discussion and submission for approval of the Board of Directors' proposal regarding the profit distribution for the 2024 accounting period,

8 - Discussion and approval of the monthly attendance fee to be given to the Board of Directors Members,

9 - Regulation of the Board of Directors' Decree No. 2025/05 dated 15.04.2025 Informing shareholders within the scope of the buyback program accepted by the decision,

10 - Informing shareholders about the donations and aids made by the Company in 2024 in accordance with the regulations of the Capital Markets Board and determining the upper limit for donations and aids to be made in 2025,

11 - Negotiation and decision on the amendment of Article 2 titled "COMPANY'S TITLE" of the Company's Articles of Association,

12 - Informing about the income and benefits obtained by the Company in 2024 in accordance with the regulations of the Capital Markets Board,

13 - Discussion and submission for approval of the issue of granting permission to the Members of the Board of Directors to conduct business and transactions within the framework of Articles 395 and 396 of the Turkish Commercial Code,

14 - Informing shareholders about the transactions carried out in 2024 within the scope of the principle numbered 1.3.6 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board,

15 - Wishes and wishes

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	TNZTP 2024 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	TNZTP Esas Sözleşme Tadil tasarısı UNVAN.pdf - Article of Association Amendment Text
Appendix: 3	TNZTP 2024 Genel Kurul Duyuru Metni Gündem ve Vekaletname.pdf - Announcement Document

Additional Explanations

Our company will hold its Ordinary General Assembly Meeting, where the activities of 2024 will be discussed, on Saturday, May 10, 2025, at 10:30, at the company's "BEGOS BRANCH" meeting hall located at BUCA OSB MAH. DOĞUŞ CAD. 3/19 SK. NO:6 BEGOS 1ST REGION BUCA/İZMİR, in order to discuss and decide on the agenda items.

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.