



KAMUYU AYDINLATMA PLATFORMU

TÜRK HAVA YOLLARI A.O. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Additional Disclosures Update
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	07.04.2025
General Assembly Date	21.05.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	20.05.2025
Country	Turkey
City	İSTANBUL
District	BAKIRKÖY
Address	Yeşilköy Mahallesi, Havaalanı Cad. No.3/1

Agenda Items

- 1 - Opening statement and appointment of the Board of Assembly,
- 2 - Review and discussion of the Annual Report relating to fiscal year 2024,
- 3 - Review of the Auditor and Group Auditor's Independent Audit Reports of the fiscal year 2024,
- 4 - Review, discussion and approval of the Financial Statements for the fiscal year 2024,
- 5 - Release of the Board of Directors from their liability for the Company's financial and operational activities for the fiscal year 2024,
- 6 - Discussion and decision on the Board of Directors' Profit Distribution Proposal for the fiscal year 2024,
- 7 - Discussion and decision of the Articles of Association Amendment Text (ATTACHMENT-1) regarding the amendment of Article 6 titled 'Share Capital and Share Certificates', in order to extent the validity period and increase the capital ceiling for the registered capital, and Articles 8, 11, 15, 34, 36, and 38, as well as Provisional Article 1.
- 8 - Determination of the compensation of the Members of the Board of Directors,
- 9 - Election of the Members of the Board of Directors,
- 10 - Election of the Auditor and Group Auditor,
- 11 - Informing the General Assembly on Guarantees, Pledges and Mortgages (GPM) granted in favor of third parties and income or benefits obtained, as required by Article 12 of the Capital Market Board's Corporate Governance Communiqué No. II-17.1,
- 12 - Informing shareholders about donations made in 2024 within the framework of Capital Markets Board regulations and setting the upper limit for donations to be made in 2025,
- 13 - Informing shareholders about share buybacks conducted within the framework of the Capital Markets Board's Communiqué No. II-22.1 on Buyback Shares and its announcement dated 14.02.2023,
- 14 - The submission of the new share buyback program prepared by the Board of Directors for the approval of the General Assembly (ATTACHMENT-2)
- 15 - Providing shareholders information regarding the transactions specified under Corporate Governance Principle 1.3.6 in the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
- 16 - Recommendations and closing statements.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	THYAO 2024 GK Gündem ve Davet.pdf - Announcement Document
Appendix: 2	EK-1 Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 3	EK-2 THYAO Pay Geri Alım Programı.pdf - Other Invitation Document
Appendix: 4	Attachement-1 Articles of Association Amendment Text.pdf - Article of Association Amendment Text
Appendix: 5	Attachment-2 THYAO Share Buyback Program.pdf - Other Invitation Document
Appendix: 6	THYAO 2024 General Assembly Agenda and Invitation.pdf - Announcement Document
Appendix: 7	THYAO 2024 GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 8	THYAO 2024 General Assembly Additional Disclosures.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly of our Company will take place on Wednesday, May 21, 2025 at 14:00 at the General Management Building located at Yeşilköy Mahallesi, Havaalanı Cad. No.3/1 Bakırköy/İstanbul.

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.