Date and time of publication on KAP: 10.05.2025 13:58:40
https://www.kap.org.tr/en/Bildirim/1437052

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	Results of 2024 Ordinary General Assembly Meeting
Update Notification Flag	Yes
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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the Ordinary General Assembly Meeting, which include the resolutions adopted, and the list of attendees are enclosed. *In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.*

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	TNZTP 2024 yılı Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	TNZTP 2024 yılı Olağan Genel Kurul Hazirun Listesi.pdf - List of Attendants

Additional Explanations

Our company's 2024 Ordinary General Assembly Meeting was held on Saturday, May 10, 2025, at 10:30, in 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.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this 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.