



KAMUYU AYDINLATMA PLATFORMU

TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	03.03.2026
General Assembly Date	27.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Vadistanbul Bulvarı, Ayazaga Mahallesi Azerbaycan Caddesi 2C Blok No:3L/6 34485 Sarıyer/İstanbul

Agenda Items

- 1 - Opening and forming of the Presidential Board and to authorize the Presidential Board to sign the meeting minutes and its annexes
- 2 - Review, discussion, and approval of the Annual Report of the Board of Directors of the year 2025
- 3 - Review, discussion, and approval of the summary statement of the Independent Audit Report of the fiscal year 2025
- 4 - Review, discussion, and approval of the year-end Financial Statements for the fiscal year 2025
- 5 - Releasing severally the Members of the Board from their activities for the year 2025
- 6 - Accepting, accepting by amendment or declining the proposition of the board regarding the distribution of the dividend prepared in accordance with the Dividend Policy of our Company
- 7 - Submitting for the approval of the General Assembly the Remuneration Policy pursuant to the regulations of the Capital Markets Board
- 8 - Submitting for the approval of the General Assembly the change of the Board memberships executed in accordance with the article 363 of the Turkish Commercial Code
- 9 - Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium
- 10 - Discussion and approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 11 - As the validity period of the upper limit of registered share capital will expire, submitting for the approval of the General Assembly the authorisation to be obtained from the General Assembly of the extension of its validity period and further submitting for the approval of the General Assembly the amendment of the clause 6 of the Articles of the Association of the Company due to extension of validity period under the registered capital system according to Capital Market Legislation, the required permissions of which have been obtained from Capital Market and Ministry of Trade of the Republic of Türkiye
- 12 - Giving information to the General Assembly on the donations and aids which were provided by the Company in 2025 and determining the upper limit of donation to be made in the year 2026
- 13 - Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 14 - Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 15 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2025 pursuant to the Corporate Governance Communiqué of the Capital Markets Board
- 16 - Wishes and requests
- 17 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Invitation Documents

Appendix: 1

GK_BilgiL_Dokumani_2025.pdf - General Assembly Informing Document

Appendix: 2

GA_2025.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Shareholders' Meeting of our Company will be held to discuss and settle the following agenda at the headquarter of the Company addressed Vadistanbul Bulvar, Ayazaga Mahallesi Azerbaycan Cad. 2C Blok No:3L/6 Sarıyer/ Istanbul on March 27, 2026, Friday at 10:00 a.m.

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.