



## KAMUYU AYDINLATMA PLATFORMU

# ÇELEBİ HAVA SERVİSİ A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Regarding the Ordinary General Assembly Meeting to be held for the activities of the 2025 fiscal year
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	17.03.2026
General Assembly Date	16.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	15.04.2026
Country	Turkey
City	İSTANBUL
District	ARNAVUTKÖY
Address	Tayakadın Mahallesi Nuri Demirağ Caddesi No:39 Arnavutköy / İstanbul

## Agenda Items

- 1 - Opening and establishment of the Meeting Chairmanship,
- 2 - Authorization of the Meeting Chairmanship for signing the meeting minutes,
- 3 - Reading, discussion, and approval of the Board of Directors' Annual Report for the fiscal year 2025,
- 4 - Reading, discussion, and approval of the Auditor's Reports for the fiscal year 2025,
- 5 - Reading, discussion, and approval of the Financial Statements for the fiscal year 2025,
- 6 - Approval of the selection of the sustainability audit firm for the fiscal year 2024,
- 7 - Reading, discussion and approval of the sustainability report for the fiscal year 2024,
- 8 - Determination of the method of use, distribution, and allocation of dividends for the fiscal year 2025,
- 9 - Approval of granting authority to the Board of Directors for the distribution of advance dividends for the fiscal year 2026,
- 10 - Release the sustainability auditor from their liabilities for the fiscal year 2024,
- 11 - Release of the Board Members and the Auditor from their liabilities for the fiscal year 2025,
- 12 - Election of new Board Members and Independent Board Members to replace those whose terms have expired, and determination of their terms of office and remuneration/ attendance fees,
- 13 - Approval of the selection of the Independent Audit Firm for the fiscal year 2026,
- 14 - Approval of the selection of the sustainability audit firm for the fiscal year 2025,
- 15 - Discussion and approval of granting authority to the Board of Directors for the issuance of debt instruments, determination of all related terms, and execution of the issuance process ,
- 16 - Informing shareholders about guarantees, pledges, and mortgages granted in favor of third parties by the Company during the fiscal year 2025, as well as any related income or benefits obtained,
- 17 - Informing shareholders about transactions conducted with related parties during the fiscal year 2025,
- 18 - Informing shareholders about donations made during the fiscal year 2025 and determining the upper limit for donations to be made by the Company in 2026,
- 19 - Resolution on granting permission to the Board Members in accordance with Article 395 of the Turkish Commercial Code,
- 20 - Wishes, requests, and closing remarks.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

### Appendix: 1

CLEBI Olağan GK Toplantısına Davet İlanı 16.04.2026.pdf - Announcement Document

## Additional Explanations

The Board of Directors of our Company resolved on 17 March 2026 (today) that;

the Ordinary General Assembly Meeting regarding the activities of the 2025 fiscal year shall be held with the attached agenda on Thursday, 16 April 2026 at 14:00, at the address Tayakadın Mahallesi Nuri Demirağ Caddesi No:39 Arnavutköy / İstanbul, and that all necessary procedures and actions required under the Turkish Commercial Code, the Capital Markets Law, the resolutions and regulations of the Capital Markets Board, the Company's Articles of Association and other relevant legislation shall be duly completed for the convening and finalization of the said meeting.

The invitation announcement for the Ordinary General Assembly Meeting will be published in national newspapers, on our Company's website at [www.celebihandling.com](http://www.celebihandling.com), and in the Turkish Trade Registry Gazette.

Annex: Invitation Announcement for the Ordinary General Assembly Meeting.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.