



KAMUYU AYDINLATMA PLATFORMU

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Annual General Assembly Meeting Minutes and List of Attendees
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	24.02.2026
General Assembly Date	31.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	İSTANBUL
District	PENDİK
Address	Aeropark, Yenişehir Mahallesi, Osmanlı Bulvarı No: 11/A Kurtköy 34912 Pendik İstanbul

Agenda Items

- 1 - Commencement and establishment of the Meeting Chairing Committee
- 2 - Review, discussion and approval of the Annual Activity Report of the Board of Directors, the Independent Auditor's Report and the Financial Statements relating to the year 2025
- 3 - Release of each member of the Board of Directors with respect to the Company's transactions in 2025
- 4 - Review and approval of the Board of Directors' proposal for the utilization of the 2025 profit
- 5 - Appointment of the members of the Board of Directors and determination of their term of office
- 6 - Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 7 - Authorization of the members of the Board of Directors to enter into transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 8 - Submission of information to the shareholders with respect to the 2025 TSRS Compliant Sustainability Report and approval of the appointment of the independent auditor for audit services in connection with the Turkish Sustainability Reporting Standards (TSRS) 1 & 2 for the year 2025, stipulated by the Public Oversight, Accounting and Auditing Standards Authority
- 9 - Appointment of the Independent Auditor
- 10 - Submission of information to the shareholders on donations and charitable contributions made in 2025 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2026
- 11 - Submission of information to the shareholders with respect to transactions in 2025 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 12 - Submission of information to the shareholders with respect to Security, Pledge, Mortgage and Surety provided by the Company for the benefit of third parties in 2025 and any income and benefits derived therefrom
- 13 - Requests and recommendations and close of Meeting

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	PGSUS 31.03.2026 Olağan Genel Kurul Toplantı Daveti ve Gündem.pdf - Announcement Document
Appendix: 2	PGSUS 31.03.2025 Annual General Assembly Meeting Invitation and Agenda.pdf - Announcement Document

Appendix: 3	PGSUS 31.03.2026 Genel Kurul Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 4	PGSUS 31.03.2026 General Assembly Proxy Form.pdf - Other Invitation Document
Appendix: 5	PGSUS GK İÇ YÖNERGE.pdf - Internal Instructions
Appendix: 6	PGSUS GA BYLAWS.pdf - Internal Instructions
Appendix: 7	PGSUS 31.03.2026 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 8	PGSUS 31.03.2026 General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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1. Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2025 were approved by the majority of the attending shareholders.

2. The release of each member of the Board of Directors with respect to the Company's transactions in 2025 was approved by the majority of the attending shareholders.

3. The absence of distributable profit for the year 2025 was determined by the majority of the attending shareholders.

4. Mehmet Tevfik NANE, Ali İsmail SABANCI, Mehmet Cem KOZLU, Agah UĞUR, Stephen Mark GRIFFITHS, David Florenz Alexander VISMANS, Ayşegül İLDENİZ and Neyran ARSLANTÜRK were appointed as members of the Board of Directors for one year until the Annual General Assembly Meeting for the year 2026 by the vote of the majority of the attending shareholders.

5. Honorarium and Committee payment principles for Board Members were determined by the majority of the attending shareholders.

6. Authorization of the members of the Board of Directors to enter into transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code was approved by the majority of the attending shareholders.

7. The Company's 2025 TSRS Sustainability Report was submitted for the review of shareholders and the Board of Directors resolution regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) to provide assurance review services for the 2025 TSRS Report was approved by the majority of the attending shareholders.

8. DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) was appointed as the Company's independent auditor for 2026 by the majority of the attending shareholders for the procurement of independent audit and assurance review services in respect of TFRS and TSRS.

9. The maximum ceiling for donations and charitable contributions to be made in 2026 by the Company was determined as TL 200,000,000 by the majority of the attending shareholders.

10. As part of the information items on the meeting agenda the necessary information was provided to the shareholders.

General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

PGSUS 31.03.2026 GK Toplantı Tutanağı KAP.pdf - Minute

Appendix: 2

PGSUS 31.03.2026 GA Meeting Minutes KAP.pdf - Minute

Appendix: 3

PGSUS 31.03.2026 GK Hazır Bulunanlar Listesi KAP.pdf - List of Attendants

Appendix: 4

PGSUS 31.03.2026 GA List of Attendees KAP.pdf - List of Attendants

Additional Explanations

The Annual General Assembly Meeting for the Year 2025 was held on March 31, 2026. Copies of the meeting minutes and the list of attendees are provided as separate attachments .

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.