



KAMUYU AYDINLATMA PLATFORMU

TÜRK HAVA YOLLARI A.O. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Resolutions of 2025 Ordinary General Assembly Meeting dated April 9, 2026
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	16.03.2026
General Assembly Date	09.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
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 2025,
- 3 - Review of the Auditor and Group Auditor's Independent Audit Reports of the fiscal year 2025,
- 4 - Review, discussion and approval of the Financial Statements for the fiscal year 2025,
- 5 - Release of the Board of Directors from their liability for the Company's financial and operational activities for the fiscal year 2025,
- 6 - Decision on the profit distribution for the fiscal year 2025,
- 7 - Determination of the compensation of the Members of the Board of Directors,
- 8 - Election of the Auditor and Group Auditor,
- 9 - 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 Mar II-17.1,
- 10 - Informing shareholders about donations made in 2025 within the framework of Capital Markets Board regulations and setting the upper limit for donations to be made in 2026,
- 11 - Informing the General Assembly about share buybacks conducted within the framework of the Capital Markets Board's Communiqué No. II-22.1 on Buyback Shares,
- 12 - Providing shareholders information regarding the transactions specified under Corporate Governance Principle 1.3.6 in the Capital Markets Board's Corporate Governance Communiqué
- 13 - Recommendations and closing statements.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	THYAO 2025 GK Gündem ve Davet.pdf - Other Invitation Document
Appendix: 2	THYAO 2025 GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	THYAO 2025 General Assembly Agenda and Invitation.pdf - Other Invitation Document
Appendix: 4	THYAO 2025 General Assembly Additional Disclosures.pdf - General Assembly Informing Document

General Assembly Results

Was The
General
Assembly
Meeting
Executed
?

Yes

General
Assembly
Results Minutes of the meeting and the list of attendants are attached.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Hazirun_kap_2025.pdf - List of Attendants

Appendix: 2

GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute

Appendix: 3

General Assembly Minutes of the Meeting-09.04.2026.pdf - Minute

Additional Explanations

The Ordinary General Assembly of our Company will take place on Thursday, April 9, 2026 at 14:00 at the General Management Building located at Yeşilköy Mahallesi, Havaalanı Cad. No.3/1 Ba

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.