



KAMUYU AYDINLATMA PLATFORMU

LDR TURİZM A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly Results
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	12.03.2026
General Assembly Date	08.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	07.04.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mah., Eski Büyükdere Cad., Giz 2000 Plaza, No:7, K:14, D:55-56

Agenda Items

- 1 - Opening of the meeting and formation of the Meeting Presidency, and authorization of the Meeting Presidency to sign the General Assembly Meeting Minutes and the List of Attendees.
- 2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025.
- 3 - Reading and discussion of the summary of the Independent Auditor's Report for the fiscal year 2025.
- 4 - Reading, discussion, and approval of the Financial Statements for the fiscal year 2025.
- 5 - Release (discharge) of the Members of the Board of Directors from liability for their activities, transactions, and accounts for the year 2025.
- 6 - Discussion and resolution of the Board of Directors' proposal regarding the distribution of profit for the year 2025.
- 7 - Submission for the approval of the General Assembly of the appointment of a Board Member made by the Board of Directors in accordance with Article 363 of the Turkish Commercial Code.
- 8 - Approval of the amendment to Article 6 of the Company's Articles of Association titled "Capital, Shares and Transfer of Shares".
- 9 - Determination and resolution of the remuneration, attendance fees, bonuses, premiums, and similar rights to be paid to the Members of the Board of Directors during their term of office.
- 10 - Approval of the selection of the Independent Audit Firm in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
- 11 - Providing information to shareholders regarding donations made by the Company during 2025 and determining the upper limit for donations to be made in 2026.
- 12 - Providing information to shareholders regarding the transactions carried out under the share buyback program initiated by the Board of Directors' resolution dated 27.11.2025.
- 13 - Discussion and resolution on authorizing the Board of Directors to decide on the distribution of dividend advances in the 2026 fiscal year, provided that distributable profit is generated in accordance with the Company's Articles of Association and relevant legislation.
- 14 - Providing information to shareholders regarding the guarantees, pledges, mortgages, and sureties provided by the Company in favor of third parties during 2025, as well as any income or benefits obtained therefrom, in accordance with Capital Markets Board regulations.
- 15 - Granting permission, within the framework of Articles 395 and 396 of the Turkish Commercial Code, to members of the Board of Directors.
- 16 - Providing information to the General Assembly regarding transactions specified under Articles 1.3.6 and 1.3.7 of the Corporate Governance Principles of the Capital Markets Board.
- 17 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	LDR Turizm_2025 Yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	LDR Turizm_Genel Kurul Çağrı Gündem ve Vekaletname.pdf - Other Invitation Document
Appendix: 3	LDR Turizm_General Assembly Invitation.pdf - General Assembly Informing Document
Appendix: 4	LDR Turizm_2025 General Assembly Information Document.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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1. 2025 Annual Report of the Board of Directors was read, discussed and approved.
2. 2025 Independent Audit Report was read and discussed.
3. 2025 Financial Statements were discussed and approved.
4. The members of the Board of Directors were discharged.
5. The profit distribution for the year 2025 was decided.
6. The fees of the members of the Board of Directors were determined.
7. The Independent Audit and Sustainability Assurance Firm for 2026 was elected.
8. The upper limit of donations for 2026 was determined.
9. The Board of Directors was authorised to advance dividend for the year 2026.
10.
The assignment of an independent board member was approved.
11. The amendment to the Articles of Association was discussed and approved.
12. Other issues on the agenda were discussed.

General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	13.04.2026

General Assembly Result Documents

Appendix: 1	LDR Turizm 2025 Yılı Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	LDR Turizm A.Ş. 2025 Yılı Genel Kurul Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	LDR Turizm A.Ş. 2025 Ordinary General Assembly Meeting Attendance List.pdf - List of Attendants
Appendix: 4	LDR Turizm A.Ş. 2025 General Assembly Meeting Minutes.pdf - Minute

Additional Explanations

The results of the Ordinary General Assembly Meeting of 2025 held on 08.04.2026 were registered by Istanbul Trade Registry Directorate on 13.04.2026 and the registration was announced in Turkish Trade Registry Gazette dated 14.04.2026 and numbered 11563.

We submit for the information of shareholders and the public.

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