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KAMUYU AYDINLATMA PLATFORMU

# TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

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|---|---|
| Summary Info | Results of the 2025 Ordinary General Assembly Meeting |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Annual |
| Begining of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 21.05.2026 |
| General Assembly Date | 18.06.2026 |
| General Assembly Time | 15:30 |
| Record Date (Deadline For Participation In The General Assembly) | 17.06.2026 |
| Country | Turkey |
| City | İZMİR |
| District | BUCA |
| Address | BUCA OSB MAH. DOĞUŞ CAD. 3/19 SK. NO:6 BEGOS 1. BÖLGE BUCA/İZMİR |

## Agenda Items

1 - Opening of the meeting, election of the Meeting Chairmanship, and authorization of the Meeting Chairmanship to sign the minutes of the meeting,

2 - Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors of the Company,

3 - Reading of the summary of the Independent Auditor's Report for the 2025 fiscal year,

4 - Reading, discussion and approval of the Financial Statements for the 2025 fiscal year,

5 - Release of the members of the Board of Directors from liability in respect of the Company's activities for the year 2025,

6 - Submission for the approval of the General Assembly of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board,

7 - Submission for the approval of the General Assembly of the selection of the Independent Audit Firm made by the Board of Directors regarding the Sustainability Reports for the years 2025 and 2026 in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority and the Capital Markets Board,

8 - Discussion and submission for approval of the proposal of the Board of Directors regarding profit distribution for the 2025 fiscal year,

9 - Discussion and approval of the monthly remuneration to be paid to the members of the Board of Directors,

10 - Submission to vote of whether the administrative fine imposed on our Company pursuant to the Capital Markets Board's resolution dated 07.08.2025 and numbered 44/1407 shall be recourseable to the members of the Board of Directors serving during the relevant period,

11 - Informing the shareholders regarding the share buyback program adopted by the Board of Directors' resolution dated 15.04.2025 and numbered 2025/05,

12 - Informing the shareholders, in accordance with the regulations of the Capital Markets Board, about the donations and grants made by the Company during 2025 and determination of the upper limit for donations and grants to be made in 2026,

13 - Informing the shareholders, in accordance with the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, and the income and benefits derived therefrom,

14 - Discussion and submission for approval of granting permission to the members of the Board of Directors to conduct transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code,

15 - Informing the shareholders about the transactions carried out during 2025 within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board,

16 - Wishes and closing remarks.

## Corporate Actions Involved In Agenda

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| Dividend Payment |

## General Assembly Invitation Documents

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| **Appendix: 1** | TNZTP 2025 yılı Genel Kurul Toplantısı DUYURU METNİ.pdf - Announcement Document |
| **Appendix: 2** | TNZTP 2025 yılı Genel Kurul Toplantısı BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document |

## General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
| General Assembly Results | General Assembly Results: The minutes of the Ordinary General Assembly Meeting, including the decisions taken, and the list of attendees are attached. |

## Decisions Regarding Corporate Actions

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| Dividend Payment | Discussed |

## General Assembly Result Documents

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| **Appendix: 1** | TNZTP 2025 yılı Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute |
| **Appendix: 2** | TNZTP 2025 yılı Olağan Genel Kurul Hazirun Listesi.pdf - List of Attendants |

## Additional Explanations

Our company held its 2025 Ordinary General Assembly Meeting on Thursday, June 18th, at 3:30 PM, at the meeting room of the company's "BEGOS BRANCH" located at BUCA OSB MAH. DOĞUŞ CAD. 3/19 SK. NO:6 BEGOS 1. BÖLGE BUCA/İZMİR, to discuss and decide on the agenda items.

*In case of a discrepancy between the Turkish and English versions of this 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.