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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

Summary Info	Registration of General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

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

Dividend Payment

General Assembly Invitation Documents

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

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

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	24.06.2026

General Assembly Result Documents

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's 2025 Ordinary General Assembly Meeting, held on June 18, 2026, was registered by the Izmir Trade Registry Directorate on June 24, 2026.

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.