

## TAV AIRPORTS HOLDING

### 2018 Ordinary General Assembly Meeting Agenda

1. Opening and forming of the Presidential Board and to authorize the Presidential Board to sign the meeting minutes and its annexes,
2. Review, discussion and approval of the Annual Report of the Board of Directors of the year 2018,
3. Review, discussion and approval of the summary statement of the Independent Audit Report of the fiscal year 2018,
4. Review, discussion and approval of the year-end Financial Statements for the fiscal year 2018,
5. Releasing severally the Members of the Board from their activities for the year 2018,
6. Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2018 and the date of dividend distribution,
7. Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium,
8. Submitting the updated Remuneration Policy written as per the Capital Markets Board regulations for the approval of the General Assembly,
9. Approval of the General Assembly the change of the Board membership executed in accordance with the Article 363 of the Turkish Commercial Code,
10. Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
11. Informing the General Assembly on the donations and aids which were provided by the Company in 2018 and determining the upper limit of donation to be made in the year 2019,
12. Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communique (II-17.1) of the Capital Markets Board,
13. Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communique (II-17.1) of the Capital Markets Board,
14. Granting authorization to the Chairman and the Members of the Board on the fulfillment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code,
15. Wishes and requests,
16. Closing.