

FOR GENERAL RELEASE TO THE PUBLIC**April 20, 2018****INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING**

In its meeting dated April 20, 2018, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting for the year 2017 on May 14, 2018 at 11:00 a.m. at the address İ.A.Ü. VM Medical Park Florya Hastanesi Beşyol Mah. Akasya Sok. No: 4 Küçükçekmece İstanbul with the agenda below, to make the related announcements and to take all the necessary actions required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting.

Balance Sheet, Income Statement, Annual Report including Corporate Governance Compliance Report, Dividend Distribution Proposal, as well as the report of the Independent External Auditor along with a General Assembly Meeting Information Document for the financial year 2017 will be available for the review of our shareholders at our headquarter office and our website at <http://investor.mlpcare.com/> 21 days prior to the meeting.

Agenda

1. Opening of the meeting and establishment of the Board of the General Assembly,
2. Authorization of the Board of the General Assembly to sign the meeting minutes and list of attendees,
3. Reading out and discussion of the annual report of the Board of Directors for the year 2017,
4. Reading out the report of the Independent Audit Company for the fiscal year 2017,
5. Reading out, discussion and approval of the Financial Statements for the fiscal year 2017 prepared in accordance with the regulations of CMB,
6. Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2017,
7. Discussion and approval of the proposal of the Board of Directors on profit distribution,
8. Approval of appointments of Meral Kurdaş and Tayfun Beyazıt made on April 6, 2018 as independent board members,
9. Election of the new members of the Board of Directors in place of those whose terms of office have expired and determine the terms of office and remuneration in line with the Capital Markets Board Regulations, Turkish Commercial Code and Article 12 of the Company's Articles of Association,
10. Selection of the independent audit company for the audit of the financial statements and reports for the year 2018 in accordance with the Article 399 of the Turkish Commercial Code numbered 6102, Capital Markets Law numbered 6362 and Article 24 of the Company's Articles of Association,
11. Informing the shareholders on the donations made by the Company in 2017 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2018,

12. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
13. Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board,
14. Informing the shareholders on the Remuneration Policy, which determines the remunerations of the board members and top management, in line with the Corporate Governance Principle Article 4.6.2.
15. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
16. Petitions and requests.

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.

ENQUIRIES

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