
FOR GENERAL RELEASE TO THE PUBLIC
May 14, 2018

ANNOUNCEMENT REGARDING THE ANNUAL GENERAL ASSEMBLY

The Annual Ordinary General Assembly of MLP Care was held on May 14, 2018 (today) at 11:00 a.m. at the address “İ.A.Ü. VM Medical Park Florya Hastanesi Beşyol Mah. Akasya Sok. No: 4 Küçükçekmece İstanbul”.

At the Ordinary Annual General Meeting of our Company;

- Annual Report of the Board of Directors and the Report of the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2017 have been discussed and approved.
- The shareholders were informed about the donations made by the Company in 2017 and the Board of Directors’ proposal to determine the ceiling of donations to be made in 2018 at TL 2.5mn was approved by the General Assembly.
- The appointments of Meral Kurdaş and Tayfun Bayazıt as independent board members as of April 6, 2018 was approved by the shareholders.
- In lieu of the released Directors of the Board, the election of Muharrem Usta, Seymur Tari, Hatice Hale Özsoy Bıyıklı, and Haydar Sancak for three year term, Meral Kurdaş (Independent Board Member) and Tayfun Bayazıt (Independent Board Member) for one year term has been approved.
- The selection of the DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte) as the external audit company for the audit of the financial statements and reports for the year 2018 was approved.
- Due to the loss reported by MLP Care for the period of January 1, 2017 – December 31, 2017, there is no distributable profit. In that respect, the Board of Directors’ proposal of not to distribute dividends was approved by the General Assembly.

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

Dr. Deniz Can Yücel

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