
FOR GENERAL RELEASE TO THE PUBLIC
March 24, 2020

ANNOUNCEMENT REGARDING THE POSTPONEMENT OF 2019 ORDINARY GENERAL ASSEMBLY

With the Board of Directors' resolution numbered 2020/16 and dated March 24, 2020, the 2019 Ordinary General Assembly Meeting of our Company, which was announced to be held on March 30, 2020 at 11:00 a.m., at the address "İstanbul Aydın Üniversitesi VM Medical Park Florya Hastanesi Beşyol Mah. Akasya Sok. No: 4 Küçükçekmece İstanbul" is postponed to a future date, pursuant to the precautions that the Turkish Government and its responsible ministries took in order to prevent the spread of COVID-19 (Coronavirus) pandemic in our country and to protect our shareholders' right to participate to the meeting.

A new invitation for the date of the 2019 Ordinary General Assembly Meeting of our company will be announced in line with the further developments on this issue.

Respectfully announced to all our investors and the public.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the 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.

ENQUIRIES

Dr. Deniz Can Yücel

Head of Strategy and Investor Relations

T +90 212 227 5555 (Ext: 1148)

E deniz.yucel@mlpcare.com