

---

**FOR GENERAL RELEASE TO THE PUBLIC**  
**April 15, 2021**

**ANNOUNCEMENT REGARDING THE ANNUAL GENERAL ASSEMBLY MEETING**

The Annual Ordinary General Assembly of MLP Care for the year 2020 was held on April 15, 2021 Thursday (today) at 09:00 a.m. at the address "İstinye Üniversitesi Topkapı Kampüsü, Kongre Merkezi – Maltepe Mahallesi, Teyyareci Sami Sokak, No.3 Zeytinburnu, 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 2020 have been discussed and approved.
- The shareholders were informed about the donations made by the Company in 2020 and the Board of Directors' proposal to determine the ceiling of donations to be made in 2021 as TL 10mn was approved by the General Assembly.
- The reappointments of Meral Kurdaş and Tayfun Bayazıt as independent board members for 3 years and a total annual net salary of TL156,000 for each member for the first year was approved by the shareholders.
- The selection of the PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2021 was approved.
- In order to strengthen the financial structure of the Company and further increase its financial flexibility, it was approved not to distribute any dividends for the period of January 1, 2020 – December 31, 2020.

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 Investor Relations  
T +90 212 227 5555 (Ext: 1148)  
E [deniz.yucel@mlpcare.com](mailto:deniz.yucel@mlpcare.com)