



PEGASUS HAVA TAŞIMACILIĞI A.Ş.

AGENDA FOR THE ANNUAL GENERAL ASSEMBLY MEETING DATED MARCH 31, 2017

- 1)** Commencement and establishment of the Meeting Chairing Committee
- 2)** Review, discussion and approval of the Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2016
- 3)** Release of each member of the Board of Directors with respect to the Company's transactions in 2016
- 4)** Review and approval of the Board of Directors' proposal for the utilization of the 2016 profit
- 5)** Appointment of the members of the Board of Directors and determination of their term of office
- 6)** Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 7)** Authorization of the members of the Board of Directors to enter into transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 8)** Appointment of the Independent Auditor
- 9)** Submission of information to the shareholders on the changes made to the "Pegasus Information Policy" and the "Pegasus Compensation and Indemnification Policy" and the "Pegasus Ethical Behavior Guide" published in 2016
- 10)** Submission of information to the shareholders on donations and charitable contributions made in 2016 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2017
- 11)** Submission of information to the shareholders with respect to transactions in 2016 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 12)** Submission of information to the General Assembly with respect to security, pledge, mortgage and surety provided by the Company for the benefit of third parties in 2016 and any income and benefits derived therefrom
- 13)** Requests and recommendations and close of meeting