

**MINUTES FOR THE MEETING OF THE SHAREHOLDERS' GENERAL ASSEMBLY OF
PEGASUS HAVA TAŞIMACILIĞI ANONİM ŞİRKETİ FOR THE YEAR 2025, HELD ON MARCH 31, 2026**

2025 Ordinary General Assembly Meeting of PEGASUS HAVA TAŞIMACILIĞI ANONİM ŞİRKETİ was held on March 31, 2026, at 10:00 am local time, at the Company headquarters located at Aeropark, Yenişehir Mahallesi, Osmanlı Bulvarı No: 11/A Kurtköy 34912 Pendik İstanbul, in attendance of Mr. Ali İbrahim AKGÜN, representative of the Ministry of Trade, appointed by the letter of the Governorship of Istanbul Provincial Trade Directorate dated March 30, 2026 and numbered 120490407.

Invitation for the meeting was published on page 318 of the Turkish Trade Registry Gazette dated February 27, 2026 and numbered 11532 and was further announced on the Public Disclosure Platform (*Kamuyu Aydınlatma Platformu*) ("**KAP**"), on the Company website and the Electronic General Meeting System ("**E-GEM**") operated by the Central Registry Agency (*Merkezi Kayıt Kuruluşu A.Ş.*) together with the agenda and the relevant information and documents for the meeting within the timeframe stipulated by the law and the Company articles of association. Written notifications were separately made to the shareholders that are not covered by the exception mentioned in Article 29 Paragraph 2 of the Capital Markets Law No. 6362.

Based on review of the List of Attendees, it was determined that 57,705.520 shares corresponding to TL 57,705.520 of the Company capital of TL 500,000,000 divided into 500,000,000 shares, were represented in person and further 282,783,247.980 shares representing TL 282,783,247.980 of the Company capital were represented by proxy, constituting a total attendance of 282,840,953.498 shares representing TL 282,840,953.498 of the Company Capital, and thus constituting the requisite minimum meeting quorum foreseen by the law and the Company articles of association. It was further determined that among the shares represented by proxy, 18,664,231.157 shares representing TL 18,664,231.157 of the Company capital were represented by custodians attending the Meeting through E-GEM and that no information was submitted to the Company in respect of such representation prior to the Meeting. Mr. Mehmet Tevfik NANE, Chairperson of the Board of Directors, Ms. Güliz ÖZTÜRK, Company General Manager (CEO) and representing the Company's independent auditor, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, Mr. Cem TOVİL attended the Meeting in person.

Noting that the Company's preparations in respect of E-GEM are in order, Mr. Mehmet T. NANE, Chairperson of the Board of Directors, announced the Meeting open both physically and on the E-GEM and deliberations commenced.

1. In respect of the first agenda item, Ms. Ayşe Cansu ATMACA, representing Esas Holding Anonim Şirketi, proposed Mr. Mehmet T. NANE as their candidate to chair the meeting. The proposal was approved by the majority of the shareholders attending the Meeting, with TL 282,835,830.612 shares voting in favor and TL 5,122.887 shares voting against.

To ensure that the secretariat work for the Meeting is carried out in a satisfactory manner, Mr. Mehmet T. NANE appointed Mr. Ali UZUN as Deputy Chairperson and Ms. Ceren MURSALOĞLU as Meeting Secretary. Furthermore Ms. Ekin DİKMEN was appointed as the Company representative responsible for conducting the Meeting through the E-GEM platform.

The Meeting agenda was read out. It was noted that no matters have been raised by the Ministry of Trade or the Capital Markets Board for discussion at the Meeting.

In the absence of any motion for a change in the order of agenda items, the Meeting proceeded as planned.

The Chairperson of the Meeting informed the attendees that all agenda items would be subject to the voting quorum set out in Article 418 of the Turkish Commercial Code, that except for voting through E-GEM, the votes would be cast by show of hands and that no show of hands would be deemed as a negative vote.

2. In respect of the second agenda item, Ms. Ayşe Cansu ATMACA, representing Esas Holding A.Ş., proposed that the Annual Activity Report of the Board of Directors, the Auditor's Report and the Consolidated Financial Statements of the Company for the year 2025 not be read out loud as the relevant documentation had been published on KAP on March 4, 2026 and had subsequently been submitted to the attention of the shareholders together with the invitation for the Meeting. The motion was approved by the majority of the shareholders attending the Meeting, with TL 282,767,354.612 shares voting in favor and TL 73,598.887 shares voting against. The opinion paragraph of the Auditor Report was read out-loud. Meeting Chairperson sought contributions from attending shareholders. There were no comments. The Annual Activity Report of the Board of Directors, the Auditor's Report and the Consolidated Financial Statements of the Company for the year 2025 were approved by the majority of the shareholders attending the Meeting, with TL 282,767,554.612 shares voting in favor and TL 73,398.887 shares voting against.
3. In respect of the third agenda item, the release of each member of the Board of Directors for actions, transactions and accounts relating to the year 2025 was submitted for the approval of the shareholders and the proposal was approved by the majority of the shareholders attending the Meeting, with TL 282,425,516.612 shares voting in favor and TL 415,436.887 shares voting against. Written opposition submitted by shareholder Mr. Gürsoy HAFIZOĞLU attending through E-GEM was read out loud and was annexed to the Meeting Minutes.
4. In respect of the fourth agenda item, it was noted that the "Pegasus Dividend Policy", had been submitted for the information of the shareholders. It was further noted that according to the dividend distribution chart submitted to the attention of the shareholders by the resolution of the Board of Directors dated March 4, 2026, according to the Company accounts based on Turkish Financial Reporting Standards and based on statutory records prepared in accordance with the Turkish Tax Procedure Law No. 213, the Company has no distributable profit for the year 2025 based on statutory records. There were no further comments. Utilization of the profit for the period as proposed by the Board of Directors, and the absence of any distributable profit for the period, in line with the Company's Articles of Association and the "Pegasus Dividend Policy" was approved by the majority of the shareholders attending the Meeting, with TL 282,837,750.612 shares voting in favor and TL 3,202.887 shares voting against. Written opposition submitted by shareholder Mr. Gürsoy HAFIZOĞLU attending through E-GEM was read out loud and was annexed to the Meeting Minutes.
5. The Meeting proceeded to the fifth agenda item regarding the nomination of and the determination of the term of office for the members of the Board of Directors. It was noted that Mr. David Florenz Alexander VISMANS, Ms. Ayşegül İLDENİZ and Ms. Neyran ARSLANTÜRK were determined as independent Board member nominees as per the resolutions of the Board of Directors dated January 23, 2026 and March 24, 2026, within the scope of the corporate

governance principles of the Capital Markets Board and Article 10 of the Company Articles of Association. The letter of the Capital Markets Board dated February 9, 2026, providing non-objection for Mr. David Florenz Alexander VISMANS and for Ms. Ayşegül İLDENİZ as independent Board member nominees was submitted for the review of the representative of the Ministry of Trade. Records regarding the application filed by the Company seeking Capital Markets Board non-objection for Ms. Neyran ARSLANTÜRK as independent Board member nominee were also submitted for the review of the representative of the Ministry of Trade. Ms. Ayşe Cansu ATMACA, representing Esas Holding A.Ş., announced their nominees for the Board of Directors. Duty acceptance letters by the nominees not present at the Meeting were submitted for the review of the representative of the Ministry Representative. It was determined that the résumés for all nominees were submitted for the review of the shareholders as part of Meeting information package, and for Ms. Neyran ARSLANTÜRK, her résumé was published on March 24, 2026, simultaneously with her nomination. The motion to determine the number of members of the Board of Directors as eight and to appoint Mr. Ali İsmail SABANCI, Turkish citizen (ID No. [REDACTED]), Mr. Mehmet T. NANE, Turkish citizen (ID No. [REDACTED]), Mr. Mehmet Cem KOZLU, Turkish citizen (ID No. [REDACTED]), Mr. Stephen Mark GRIFFITHS, U.K. citizen and bearer of Turkish Tax ID No. [REDACTED], and Mr. Agah UĞUR, Turkish citizen (ID No. [REDACTED]) as Board Members and Mr. David Florenz Alexander VISMANS, Dutch citizen and bearer of Turkish Tax ID No. [REDACTED] and Ms. Ayşegül İLDENİZ, Turkish citizen (ID No. [REDACTED]), and subject to the non-objection of the Capital Markets Board Ms. Neyran ARSLANTÜRK, Turkish Citizen (ID No. [REDACTED]) as independent Board Members, for 1 (one) year until the Annual Shareholders' General Assembly Meeting in respect of the year 2026 is convened was approved by the majority of the shareholders attending the Meeting, with TL 277,350,253.017 shares voting in favor and TL 5,490,700.481 shares voting against. Written opposition submitted by shareholder Mr. Gürsoy HAFIZOĞLU attending through E-GEM was read out loud and was annexed to the Meeting Minutes. Before proceeding to the next agenda item, Mr. Mehmet T. NANE formally thanked Ms. H. Zeynep Bodur OKYAY who has served as a member of the Board of Directors since July 14, 2016, for her contributions to the Company during her ten-year tenure.

6. The Meeting proceeded to the sixth agenda item. It was noted that the principles determined by the Company's Corporate Governance Committee in relation to the compensation criteria for the members of the Board of Directors for 2026 in light of Corporate Governance Principle no. 4.5.11 of the Capital Markets Board and the Corporate Governance Committee Charter were submitted for the information of the shareholders at least three weeks prior to the Meeting. Ms. Ayşe Cansu ATMACA, representing Esas Holding A.Ş. submitted their proposal for the compensation of the members of the Board of Directors. Accordingly, the motion for the determination of a cumulative ceiling of TL 270,000,000 in respect of all compensation items payable to the members of the Board of Directors for the year 2026, subject to the following conditions, was approved by the majority of the shareholders attending the Meeting, with TL 282,837,950.612 shares voting in favor and TL 3,002.887 shares voting against. Written opposition submitted by shareholder Mr. Gürsoy HAFIZOĞLU attending through E-GEM was read out loud and was annexed to the Meeting Minutes.
 - Payment of an honorarium of minimum €14,000 gross to non-executive Board members for each Board meeting attended.

- Payment of an additional annual fee of minimum €12,000 gross and minimum €6,000 gross to non-executive Board members for each Board committee where they undertake the chairperson and member role, respectively.
 - Payment of costs and expenses incurred by the directors in connection with their duties in accordance with the Company regulations.
 - Subject to the ceiling mentioned above, compensation to be paid to the members of the Board of Directors to be determined by the Chairperson of the Board of Directors, in alignment with Pegasus Airlines Compensation and Indemnification Policy and the guiding principles determined by the Corporate Governance Committee.
7. The Meeting proceeded to the seventh agenda item. Upon the affirmative vote of the majority of the shareholders attending the Meeting, each member of the Board of Directors was authorized to enter into transactions falling within the scope of Articles 395 and 396 of the Turkish Commercial Code, with TL 282,837,750.612 shares voting in favor and TL 3,202.887 shares voting against.
8. The Meeting proceeded to the eighth agenda item. The Company published its first Turkish Sustainability Reporting Standards (TSRS) Compliant Sustainability Report for 2024 and prepared in accordance with the Turkish Sustainability Reporting Standards 1 & 2 , stipulated by the Public Oversight, Accounting and Auditing Standards Authority, on August 7, 2025. The limited assurance review for that report was procured from Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young Türkiye), the independent auditor appointed for the 2024 fiscal year. In the meantime, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) was appointed as the independent audit service provider for the 2025 fiscal year by the shareholders at the Annual General Assembly Meeting dated March 28, 2025. Considering the overlap of the change in independent audit service provider with respect to financial reporting with the alignment of 2025 TSRS reporting calendar with the fiscal reporting and General Assembly calendar for the same year, the Board of Directors, by its resolution dated November 24, 2025, resolved on the procurement of independent auditor limited assurance audit services from DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) and the submission of this appointment for the approval of the shareholders at the Annual General Assembly Meeting for the year 2025. In line with the foregoing, the shareholders were presented with information regarding the 2025 TSRS Sustainability Report and the auditor's assurance opinion on the report was read out-loud. Meeting Chairperson sought contributions from attending shareholders. There were no comments. The proposal regarding the said report, and the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) providing the relevant limited assurance audit report on it was approved by the majority of the shareholders attending the Meeting, with TL 282,836,525.612 shares voting in favor and TL 4,427.887 shares voting against.
9. The Meeting proceeded to the ninth agenda item. The proposal of the Company's Audit Committee and the Board of Directors for the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Türkiye) to serve for the Company's independent audit for performing the necessary services to fulfill our Company's internal audit requirements arising from the TCC and the Communiqué Series: X, No: 22 regarding "Independent Audit Standards in

Capital Markets" of the Capital Markets Board for the year 2026; and to fulfill our Company's limited assurance audit requirements arising from the Public Oversight, Accounting and Auditing Standards Authority regulations in respect of Turkish Sustainability Reporting Standards 1 & 2, for the year 2026 and for a term of 1 (one) year in respect of the Turkish Commercial Code, the Capital Markets Law and the relevant secondary legislation was approved by the majority of the shareholders attending the Meeting, with TL 282,837,750.612 shares voting in favor and TL 3,202.887 shares voting against.

10. The Meeting proceeded to the tenth agenda item. It was noted that the "Pegasus Donations and Charitable Contribution Policy" had been submitted to attention of shareholders attending the General Assembly Meeting.

It was further determined that at the Shareholders' General Assembly Meeting for the year 2024 held on March 28, 2025, the ceiling for donations to be made by the Company in 2025 was determined as TL 75,000,000 in respect of Article 19 of the Capital Markets Law and Article 11 of the Company Articles of Association, and that the donations made by the Company in 2025 amounted to TL 73,702,200. On behalf of the Company, Mr. Mehmet T. NANE informed the shareholders that 61% of these donations were made for civil aviation purposes, 36.5% for education purposes, 1.9% solidarity and 0.6% for environmental purposes, and further provided information on beneficiaries.

The proposal of the Board of Directors to determine the Company's donations ceiling for 2026 in accordance with the "Pegasus Donations and Charitable Contributions Policy", Article 19 of the Capital Markets Law and Article 11 of the Company articles of association as TL 200,000,000 was submitted for the approval of the shareholders. The proposal was approved by the majority of the shareholders attending the Meeting, with TL 282,803,519.612 shares voting in favor and TL 37,433.887 shares voting against. Written opposition submitted by shareholder Mr. Gürsoy HAFIZOĞLU attending through E-GEM was read out loud and was annexed to the Meeting Minutes.

11. In respect of the eleventh agenda item, the shareholders attending the Meeting were informed that in 2025, the shareholders exercising management control on the Company, members of the Board of Directors, members of management with administrative responsibility or their spouses or relatives up to and including the second degree had not entered into material transactions with the Company or its consolidated subsidiaries that would constitute a conflict of interest and had not, otherwise, entered into a competing commercial business on their own or on any third party's behalf or through any enterprise where they act as a shareholder with unlimited liability, in each case, falling within the scope of corporate governance principle no. 1.3.6 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board. While not constituting conflict of interest the duties assumed by members of the Board of Directors in other companies operating in the aviation industry are disclosed in Section (1/G) of the Annual Activity Report of the Board of Directors for the period between January 1 and December 31, 2025.

12. The Meeting proceeded to the twelfth agenda item. In accordance with Article 12 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, Mr. Mehmet T. NANE, informed the shareholders regarding the collaterals, pledge and mortgage provided by the Company in favor of third parties, in light of the information provided in Note 16 (*Commitments - Collaterals, Pledge, Mortgage*) of the Company's financial statements for the year 2025.
13. The Chairperson asked if anyone would like to express requests or recommendations in light of the thirteenth agenda item. Mr. Tamer İzzey BEYAZOĞLU, Mr. Cahit BAŞARAN and Mr. Metin BÜYÜKYILMAZ, thanked Company management and raised their questions regarding the ratio of CFM LEAP-1A new generation engines in the fleet, emissions intensity calculation methodology, heavy aircraft maintenance cost to aircraft value ratio, management of fuel costs and fuel hedging performance considering the current conjuncture, the impact of the ongoing conjuncture on revenue, and the main expectations of the Company management from 2026. Mr. Mehmet T. NANE indicated that 119 out of 128 aircraft in the Company fleet comprise Airbus neo aircraft equipped with CFM LEAP-1A engines, constituting a significant majority. Other questions were answered by Ms. Güliz ÖZTÜRK, Company CEO and Mr. Mahmut Barbaros KUBATOĞLU, Company CFO. Ms. Güliz ÖZTÜRK indicated that management is focused on expanding the fleet and international operations in the coming years through the new airline investment in Eastern Europe, hangar investments, and innovation and efficiency work backed up by the Company's Innovation Lab. No further comments were submitted through E-GEM. In the absence of any other request to take the floor and raise any questions, Mr. Mehmet T. NANE, acting as the Meeting Chairperson, determined that the meeting quorum was sustained throughout the session and concluded the Meeting, having exhausted discussions on all of the agenda items.

Pendik, Istanbul, March 31, 2026, 11:10 am local time.

signed

MEETING CHAIRPERSON
MEHMET TEVFİK NANE

signed

MINISTRY REPRESENTATIVE
ALİ İBRAHİM AKGÜN

signed

DEPUTY CHAIRPERSON
ALİ UZUN

signed

MEETING SECRETARY
CEREN MURSALOĞLU

Madde No	Katılımcı	Pay Sahibi	Muhalefet Şerhi
3	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	<p>Gündemin Yönetim Kurulu üyelerinin ayrı ayrı ibra edilmesine ilişkin maddesinde; Sayın Mehmet Cem Kozlu dışındaki tüm yönetim kurulu üyelerinin ibra edilmemesi yönünde oy kullanıyor ve karara aşağıdaki gerekçelerle muhalefet ediyorum:</p> <ol style="list-style-type: none">1. Değer Kaybı: Bilet fiyatları 2023'ten bu yana fahiş artarken, hisse fiyatı dolar bazında 2013 yılındaki 3.86 USD seviyesine gerilemiştir, kur bu kadar baskılandığı bir ortamda. Ons altının 2013'ten bugüne 3.41 katına (4557 USD) çıktığı konjonktürde, hissenin reel erimesi yönetimin basiretsizliğinin ispatıdır.2. Çıkar Çatışması: Yönetimin tüm ortaklar yerine hakim ortak Esas Holding'in çıkarlarına hizmet ettiği, piyasa değerinin baskılanmasına zemin hazırladığı ve küçük yatırımcının emeğinin çarçur edildiği kanaatindeyim.3. Güven: Şirketin kârlılığına rağmen yatırımcının 'kanının emilmesi' ve hisse performansının yerlerde sürünmesi sebebiyle, Sayın Mehmet Cem Kozlu'yu tenzih ederek diğer tüm üyelerin ibralarına ret oyu veriyorum.
4	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	<p>Gündemin ilgili maddesi uyarınca, Yönetim Kurulu'nun 2025 yılı faaliyet kârının kullanım şekli ve kâr payı dağıtılmaması yönündeki önerisine, aşağıda belirtilen gerekçelerle muhalefet şerhi koyuyorum:</p> <p>Şirketin sürdürülebilir kârlılığına rağmen, kârın pay sahipleriyle paylaşılması kabul edilemez. Şirket hisse fiyatının reel bazda (dolar ve enflasyon karşısında) 2013 ve 2023 seviyelerinde kalarak yatırımcısını ciddi bir değer kaybına uğrattığı aşikardır. Bu durum, özsermayesini şirkete emanet eden küçük yatırımcının ekonomik haklarının göz ardı edilmesi ve bir nevi 'sermaye sömürüsü' anlamına gelmektedir.</p> <p>Yatırımcının kâr payı hakkının sistematik olarak engellenmesi, ortaklık hukukuna ve dürüstlük ilkelerine aykırıdır. Temettü ödenmemesi kararı, yatırımcıyı zarara uğratan ve şirkete olan güveni zedeleyen ahlaki ve ekonomik bir hatadır. Bu gerekçelerle kâr dağıtılmaması önerisine ret oyu veriyor ve tutanağa şerhimin işlenmesini talep ediyorum.</p>
5	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	<p>Gündemin Yönetim Kurulu üyelerinin seçimi maddesine ilişkin olarak; aday gösterilen mevcut yönetim anlayışına ve özellikle Sayın Ali İsmail Sabancı'nın üyeliğine aşağıdaki gerekçelerle muhalefet ediyorum:</p> <ol style="list-style-type: none">1. Çıkar Çatışması: Esas Holding ve Esas Portföy odağındaki yönetim yapısının, halka açık bir şirket olan Pegasus'un menfaatleriyle çeliştiği, şirketin bir 'teminat merkezi' gibi görüldüğü kanaatindeyim. Bu portföy yönetimi zihniyeti, yatırımcının kan kaybına zemin hazırlamaktadır.2. Ehliyet ve Güven: Yönetim kurulunun, Sayın Mehmet Cem Kozlu gibi dürüstlüğü ve liyakatiyle toplumun güvenini kazanmış, sektörü bilen isimlerden oluşması elzemdir. Mevcut adayların geçmiş performansı, gelecekte de yatırımcıyı zarara uğratacaklarının teminatıdır.3. Kurumsal Yönetim: Millettin umutlarını ve emeğini çarçur eden bu gidişata karşı, devletin denetim mekanizmalarının devreye girmesi gerektiğini savunuyor; Ali İsmail Sabancı ve beraberindeki listenin seçimine ret oyu veriyorum.
6	GÜRSOY	GÜRSOY	<p>Gündemin Yönetim Kurulu üyelerinin ücret ve huzur haklarının belirlenmesine ilişkin maddesine aşağıdaki gerekçelerle</p>

Madde No	Katılımcı	Pay Sahibi	Muhalefet Şerhi
	HAFIZOĞLU	HAFIZOĞLU	<p>şiddetle muhalefet ediyor ve ret oyu veriyorum:</p> <p>1. Hakkaniyet ve Denge: Yatırımcıya %0 kâr payı reva görülürken, yönetim kademesine yüksek ücret, huzur hakkı ve prim dağıtılması açık bir adaletsizlik ve 'zulümdür'. Sermaye bileşeninin sıfır kazançla risk aldığı bir organizasyonda, yönetici emeğine fahiş ödemeler yapılması halka açık şirket etiğine ve dürüstlük ilkelerine aykırıdır.</p> <p>2. Kul Hakkı ve Vicdan: Tüyü bitmemiş yetimin hakkının bulunduğu bu kaynakların, şirket içi dengeler gözetilmeden harcanmasını helal etmiyorum. Yatırımcıyı sömüren bu sistem, ahlaki değerlerden uzaktır.</p> <p>3. Devlet Denetimi: Halka açık şirketlerin bu şekilde keyfi ve küçük ortağı ezen bir yapıda dizayn edilmesine devlet dur demelidir. Milletin umudunu ve emeğini hiçe sayan bu ödemeleri protesto ediyor, her türlü hakkımı saklı tutuyorum.</p>
10	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	<p>Gündemin bağış üst sınırının belirlenmesine ilişkin maddesine aşağıdaki gerekçelerle şiddetle muhalefet ediyor ve ret oyu veriyorum:</p> <p>1. Kaynak Yönetimi: Yatırımcısına kâr payı vermeyen, hisse değeri dolar bazında 13 yıl öncesinde seyreden bir şirketin, 2026 yılı için insafsızca 3 kat artışla, 200.000.000 TL gibi fahiş bir bağış sınırı belirlemesi kabul edilemez. Bu, tüyü bitmemiş yetimin ve yatırımcının hakkını gasp etmektir.</p> <p>2. Etik ve Dini Ölçü: Bakara Suresi 267 ve 219. ayetlerde açıkça belirtildiği üzere; infak ve bağış, kişinin kendi helal kazancından ve ihtiyacından fazlasıyla yapılır. Başkasının (ortakların) cebinden, emeklerinden ve umutlarından alınan parayla yapılan bağış, cömertlik değil adaletsizliktir.</p> <p>3. Şahsi Sorumluluk: Bağış yapmayı bu denli seven yönetim kurulu üyeleri ve Ali Bey, bu meblağları şirketin kasasından değil, bizzat kendi şahsi servetlerinden, yastık altındaki altınlarından karşılamalıdır. Ortakların mülkiyet hakkını ihlal eden bu tutumu reddediyorum.</p>



**MERKEZİ KAYIT
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