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KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Invitation and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	18.11.2026
General Assembly Date	21.12.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	20.12.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Fatih Sultan Mehmet Mah. Poligon Cad. Buyaka 2 Sitesi 1 Blok No: 8A İç Kapı No:1

Agenda Items

1 - Opening and election of the Chairman of the Meeting,

2 - Acceptance, acceptance after amendment or refusal of the proposal of the Board of Directors regarding the distribution of dividends from the Company's extraordinary reserves/ retained earnings and the dividend distribution date in 2026,

3 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Aygaz OGK Toplantı İlanı.pdf - Announcement Document
Appendix: 2	Aygaz Invitation to EGM.pdf - Announcement Document
Appendix: 3	Aygaz OGK Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	Aygaz EGM Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Extraordinary General Assembly Meeting will be held to discuss and resolve on the attached agenda on Monday, December 21, 2026, at 14:00, at Fatih Sultan Mehmet Mah. Poligon Cad. Buyaka 2 Sitesi 1 Blok No: 8A İç Kapı No: 1 Ümraniye/İstanbul (Tel: +90 216 656 75 00).

The invitation text to the General Assembly Meeting, including the agenda and the proxy form, and the Information Document, including explanations related to the agenda items, are attached.

This statement has been translated intro English for informational purposes, in case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish versiyon 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.