



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	27.03.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi, No:145/1 Zincirlikuyu

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2024 Annual Report prepared by the Board of Directors,
- 3 - Reading the summary of Independent Audit Report Summary for 2024 accounting period,
- 4 - Reading, discussing and approving of the Financial Statements related to 2024 accounting period,
- 5 - Acquitting of each member of the Board of Directors in relation to the activities of Company in 2024,
- 6 - Discussing and approving of the amendment to be made to the Company's "Dividend Distribution Policy" for the year 2025 and the following years in accordance with the Capital Markets Board regulations,
- 7 - Acceptance, acceptance after amendment or refusal of the proposal of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2024 and the date of the distribution of profits,
- 8 - Provided that the necessary approvals are obtained from the Capital Markets Board and the Ministry of Trade; acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors on the amendment of the Article 6 titled "Capital" of the company's Articles of Association, for the purpose of increasing the registered capital ceiling and extending its validity period,
- 9 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 10 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Executive Management and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 11 - Determining the annual gross salaries of the members of the Board of Directors,
- 12 - Approval of the Independent Auditing Institution selection made by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 13 - Informing the shareholders of the donations made by the Company in 2024 and resolution of an upper limit for donations to be made for 2025 as per the "Donation and Sponsorship Policy",
- 14 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favour of third parties and the income and benefits obtained in 2024 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 15 - Authorizing the shareholders holding management capacity, the Members of the Board of Directors, executive managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2024 as per the Corporate Governance Communiqué of Capital Markets Board,
- 16 - Informing the shareholders about the activities carried out in 2024 within the scope of the Company's goal of transitioning to a low-carbon economy and the progress made toward these goal,
- 17 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Aygaz Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Aygaz OGM Information Document .pdf - General Assembly Informing Document
Appendix: 3	Aygaz A.Ş. Genel Kurul Toplantı İlanı.pdf - Announcement Document
Appendix: 4	Aygaz A.Ş Invitation to the General Assembly Meeting.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
	<p>Aygaz A.Ş.'s Ordinary General Assembly Meeting was held today at 15:00. The major resolutions taken at the meeting are as follows:</p> <ul style="list-style-type: none">- Financial Statements and the Annual Report for 2024 were approved.- Members of the Board of Directors were released separately and individually from their liabilities in connection with 2024 annual accounts and activities of the Company.-The Profit Distribution Policy, which includes the proposed changes for 2025 and the following years, has been approved.- The Board of Directors' dividend payment proposal on distribution of TL 2.747.509.587,5 gross dividend to shareholders in cash starting from 02 April 2025 has been approved.
General Assembly Results	<ul style="list-style-type: none">-The amendment of Article 6 titled 'Capital' of the Company's Articles of Association is approved and accepted.- Total number of Board of Directors is determined as 8, together with 3 independent directors. It is resolved to elect Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Alexandre François Julien Picciotto, Mr. Levent Çakıroğlu, Mr. Yağız Eyüboğlu as members of the Board of Directors; and Ms. M.M Gülay Barbarosoğlu, Ms. Neslihan Tonbul and Mr. Muharrem Hilmi Kayhan as independent members of Board of Directors to be on duty for a period of 1 year.- Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2025 financial reports. <p>Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.</p> <p>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1

AYGAZ GK TUTANAK 27032025_KVK.pdf - Minute

Appendix: 2

AYGAZ GK HAZIR BULUNANLAR LISTESI_27032025_KVK.pdf - List of Attendants

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.