AYGAZ ANONİM ŞİRKETİ

INFORMATION DOCUMENT FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON DECEMBER 21, 2026

1. INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING, TO BE HELD ON DECEMBER 21, 2026

Aygaz A.Ş.'s Extraordinary General Assembly Meeting shall be convened on 21 December 2026 Monday at 14:00 (11:00 GMT) at the address of 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). At the meeting, the following agenda will be discussed, and a resolution regarding the agenda will be reached.

In accordance with the legal requirements, the dividend distribution proposal of the Board of Directors, along with the following agenda and the Memorandum containing the information required by Capital Markets Board regulations shall be made available to the shareholders at Company Headquarters, on the Company's corporate website at www.aygaz.com.tr, on the Public Disclosure Platform, and in the Electronic General Meeting System of the Central Registry Agency three weeks prior to the meeting.

Shareholders who are unable to attend the meeting in person, save for the rights and obligations of the ones participating electronically via the Electronic General Assembly System, shall prepare their proxy documents as per the attached sample forms, or shall obtain a proxy sample form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-Istanbul), our Company, or from the corporate website at www.aygaz.com.tr and shall submit to the Company in accordance with the requirements of the Declaration No. II-30.1, Use of Proxy Vote and Proxy Collection through Invitation, enacted on 24 December 2013 and published in Official Gazette No. 28861. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. **The proxy documents which do not comply with the requirements of the aforementioned Declaration, and the sample form attached hereto shall not be accepted, given our legal liability.**

Shareholders who intend to vote via the Electronic General Meeting System are requested to obtain information from the Central Registry Agency, our Company's website at www.aygaz.com.tr or from the Company Headquarters (Tel: +90 216 656 75 00) to ensure that they comply with the provisions of the related communique and by-laws.

Pursuant to Paragraph 4 of Article 415 of Turkish Commercial Code No. 6102 and Paragraph 1 of Article 30 of the Capital Markets Law, the right to attend the General Assembly and voting rights shall not be conditional on depositing the share certificates. Accordingly, shareholders participating in the Extraordinary General Assembly Meeting do not need to block their shares.

In accordance with the Personal Data Protection Law numbered 6698, please see Personal Data Protection and Processing Policy of Aygaz A.Ş., which is available to the public on Company's website at www.aygaz.com.tr, for further information about your personal data processed by our Company.

At the Extraordinary General Assembly Meeting, the voters shall use an open voting system by raising hands, without prejudice to the provisions of electronic voting regarding the voting of each item on the agenda.

All the holders of relevant rights, stakeholders and the media are invited to our Extraordinary General Assembly Meeting.

Pursuant to the Capital Markets Law, shareholders holding registered shares that are traded on the Stock Exchange will not receive a separate registered invitation letter for the meeting.

It is submitted to the shareholders with due respect.

AYGAZ ANONİM ŞİRKETİ BOARD OF DIRECTORS

Company Address: Fatih Sultan Mehmet Mah. Poligon Cad. Buyaka 2 Sitesi 1 Blok No: 8A İç Kapı No:1 Ümraniye/İstanbul
Trade Registry and Number: İstanbul/80651
Mersis Number: 0119005102700141

2. ADDITIONAL EXPLANATIONS IN VIEW OF CMB REGULATIONS

The additional explanations required pursuant to Capital Markets Board (CMB) Corporate Governance Declaration No. II-17.1, are made in the related articles of the agenda below. Other mandatory general explanations are provided in this section.

2.1. Capital Structure and Voting Rights

As of the date of the publication of this Information Document, information concerning the total number of shares and voting rights, and if there are privileged shares in the share capital, the number of shares and voting right representing each privileged share, and the type of privilege, is provided below:

Issued capital of the Company is TL 219,800,767, all of which has been pledged and paid in full. Issued capital is divided into 21,980,076,700 registered shares at 1 Kr nominal value per share. There are no privileged shares in the Company's capital.

Name and Title of the Person or Company	Share Amount (TL)	Share Stake (%)	Suffrage	Suffrage Stake (%)
Koç Group	**112,617,876.86**	**51.23**	**11,261,787,686**	**51.23**
Koç Holding A.Ş.	89,424,844.65	40.68	8,942,484,465	40.68
Temel Ticaret ve Yatırım A.Ş.*	12,692,827.65	5.77	1,269,282,765	5.77
Koç Family	10,500,204.56	4.78	1,050,020,456	4.78
Other	**107,182,890.14**	**48.77**	**10,718,289,014**	**48.77**
Liquid Petroleum Gas Development Company (LPGDC)	53,884,641.77	24.52	5,388,464,177	24.52
Publicly Owned**	53,298,248.37	24.25	5,329,824,837	24.25
Total	**219,800,767.00**	**100.00**	**21,980,076,700**	**100.00**

*The majority of Temel Ticaret ve Yatırım A.Ş. shares are owned by the members of Koç Family. Members of Koç Family: Rahmi M. Koç, Semahat S. Arsel, , M. Ömer Koç, Ali Y. Koç, İpek Kıraç, Caroline N. Koç, Esra Koç ve Aylin Koç

**The share at the amount of 1,996,553.90 TL (capital ratio 0.91%) included in the publicly traded section is owned by Hilal Madeni Eşya Ticaret Sanayi ve Yatırım A.Ş., 100% owned by LPGDC.

2.2. Managerial and Operational Changes in Our Company or our Subsidiaries' which may Significantly Affect the Activities of our Company.

There are no management or operational changes that occurred in current financial period or are planned for the upcoming financial periods that would materially affect our Company's activities.

Material event disclosures made by our Company in line with the related legislation and financial tables containing the financial results of our Company and our subsidiaries can be reached from http://www.kap.gov.tr/ and https://kurumsal.aygaz.com.tr/en/investor-relations addresses.

2.3. Information regarding demands of shareholders for placing an article on the agenda.

No request has been submitted in writing to the Aygaz Investment Relations Department concerning the demand of shareholders to have an article placed on the agenda of the Extraordinary General Assembly.

3. STATEMENTS ABOUT THE ARTICLES OF THE AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING ON DECEMBER 21, 2026

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

Within the framework of the provisions of "Turkish Commercial Code (TCC) no. 6102" and "the Regulation of the Ministry of Customs and Commerce regarding Principles and Procedures of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Commerce to be Present in these Meetings" ("Regulation" or "General Assembly Regulation"), and General Assembly Principles Article 7, a Chairman shall be elected to chair the General Assembly meeting. Within the framework of the General Assembly Principles, at least one person will be appointed as Secretary. The Chairman may also appoint adequate number of vote-collectors.

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,

According to the Dividend Communiqué numbered II-19.1, taking into consideration our Dividend Distribution Policy, long-term corporate strategy, investment and financing policies, profitability and cash position, TL 1,022,073,566.55 to be paid to shareholders as dividend in cash, out of TL 1,022,073,566.55 which is subject to distribution, to be covered by the extraordinary reserves according to the records prepared in accordance with the Tax Procedure Law and by the profits of previous years according to the financial statements prepared within the framework of TFRS regulations, and TL 102,207,356.66 to be allocated as the second legal reserve. Based on the calculations made in accordance with the tax regulations, TL 1,022,073,566.55 dividend to be distributed to our shareholders that are fully tax-liable corporations and non-resident corporations obtaining dividends through a permanent establishment or permanent representative in Türkiye by paying gross=net TL 4.6500 (465.00%) for each share with a nominal value of TL 1.00, and to our other shareholders by paying gross TL 4.6500 (465.00%) and net TL 3.9525 (395.25%) for each share with a nominal value of TL 1.00. To make the dividend distribution in accordance with the dematerialization regulations and the principles determined by Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from December 23, 2026. The acceptance, acceptance after amendment or refusal of the Board of Directors' proposal will be discussed. The table related to our dividend distribution proposal, prepared in accordance with the Dividend Distribution Table format set out in the Dividend Communiqué numbered II-19.1 and the Dividend Guide publicly announced pursuant to this Communiqué, is presented in APPENDIX/1

3.Wishes and Opinions.

APPENDICES:

APPENDIX 1 - PROPOSAL OF THE BOARD OF DIRECTORS FOR THE DIVIDEND DISTRIBUTION

AYGAZ A.Ş. PROFIT Distribution Table (TL)			
		According to CMB	According to Statutory Records
DISTRIBUTION OF PERIOD PROFIT			
1.	Paid in Capital/Issued Capital	219.800.767	219.800.767
2.	Total Legal Reserves (According to Statutory Records)	805.248.998,92	805.248.998,92
	Information on privilege in profit distribution, if there is any in the Articles of Association:		
3.	Current period profit		
4.	Taxes payable (-)		
5.	**Net profit (=)**		
6.	Previous years losses (-)		
7.	General legal reserves (-)		
8.	**DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)**		
9.	Donations made during the year (+)		
10.	Net Distributable Profit added donations		
11.	**First dividend to Shareholders**		
	-Cash		
	-Bonus		
	- Total		
12.	Dividend to privileged shareholders		
13.	**Other distributed dividend**		
	- Dividend to the Board Members		
	- Dividend to the Employees		
	- Other Dividend, excluding shareholders		
14.	Dividend to redeemed shareholders		
15.	Secondary dividends to shareholders		
16.	General Legal Reserves		
17.	Statutory reserves		
18.	Special reserves		
19.	**EXTRAORDINARY RESERVES**		
20.	**Other Resources to be distributed**	**1.022.073.566,55**	**1.022.073.566,55**
	- Previous years profit	1.022.073.566,55	
	- Extraordinary reserves		1.022.073.566,55
	- Other distributable reserves as per the law and the Articles of Association		
21	Other Resources to be distributed legal reserves	102.207.356,66	102.207.356,66

AYGAZ A.Ş. DIVIDEND RATIO TABLE						
	GROUP	TOTAL AMOUNT OF DIVIDEND DISTRIBUTED		TOTAL DISTRIBUTED DIVIDEND/NET DISTRIBUTED PROFIT	Dividend per share with nominal value of TL 1	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET *	-	993.627.897,30	0,00	-	3,95250	395,25000
No privilege in profit distribution						

*Calculation of net profit distribution: 15% withholding tax will be applied to the dividends paid to real persons since there is no exemption. The calculation was made on the assumption that the dividend payments made in 2026 were 81.45% for corporate taxpayers and the remaining 18.55% were for real person taxpayers.