



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	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	13.02.2026
General Assembly Date	11.03.2026
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	10.03.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi, No:145/1 Zincirlikuyu Şişli/İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2025 Annual Report prepared by the Board of Directors,
- 3 - Reading the summary of Independent Audit Report Summary for 2025 accounting period,
- 4 - Reading, discussing and approving of the Financial Statements related to 2025 accounting period,
- 5 - Discussion and approval of the 2024 TSRS Compliant Sustainability Report.
- 6 - Acquitting of each member of the Board of Directors in relation to the activities of Company in 2025,
- 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 2025 and the date of the distribution of profits,
- 8 - 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,
- 9 - 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,
- 10 - Determining the annual gross salaries of the members of the Board of Directors,
- 11 - Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board regulations and Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Informing the shareholders of the donations made by the Company in 2025 and resolution of an upper limit for donations to be made for 2026 as per the "Donation and Sponsorship Policy",
- 13 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favour of third parties and the income and benefits obtained in 2025 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 14 - 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 2025 as per the Corporate Governance Communiqué of Capital Markets Board,
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment



General Assembly Invitation Documents

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

Additional Explanations

Our Company's Board of Directors took the following decisions on 13.02.2026.

It has been decided that the Ordinary General Assembly of Aygaz A.Ş. to be held on 11 March 2026 Wednesday at 15:00 at the address of Büyükdere Caddesi, No: 145/1 Zincirlikuyu, İstanbul / Şişli, to discuss the agenda and the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette, on the Company website www.aygaz.com.tr, at Central Registry Agency's E-company Portal and the Electronic General Assembly System and in the Public Disclosure Platform that the following;

2025 Financial Statements, the Independent Auditor Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.'s Report, the Board of Directors' Annual Report, including the Corporate Governance and Sustainability Principles Compliance Report, and the dividend distribution proposal of the Board of Directors, TSRS-Compliant Sustainability Report containing our disclosures within the scope of the Turkey Sustainability Reporting Standards ("TSRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") for 2024 and 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.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, the Turkish version 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.