Trade Registry and Number: İstanbul/80651

AYGAZ ANONİM ŞİRKETİ

Mersis Number: 0119005102700141

Company Address: Fatih Sultan Mehmet Mah. Poligon Cad. Buyaka 2 Sitesi 1 Blok No: 8A İç Kapı No:1 Ümraniye/İstanbul

BOARD OF DIRECTORS' INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF SHAREHOLDERS DATED 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

AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING OF AYGAZ ANONİM ŞİRKETİ TO BE HELD ON DECEMBER 21, 2026

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.

POWER OF ATTORNEY

AYGAZ ANONİM ŞİRKETİ

I hereby authorise and appoint as proxy _____ who is introduced below in detail to represent me, to vote, to submit proposals and to sign necessary documents on behalf of me at Aygaz A.Ş.'s Extraordinary General Meeting scheduled to be held on 21.12.2026, Monday, at 14:00 at Fatih Sultan Mehmet Mah. Poligon Cad. Buyaka 2 Sitesi 1 Blok No: 8A İç Kapı No:1 Ümraniye/İstanbul in accordance with the following:

Proxy's (*)
Name Surname/Trade Name:
T. R. ID No/Taxpayer ID No, Commercial Registry and Number along with the MERSIS (Central Registry System) number:

(*) Submitting equivalents of information referred for Proxies with foreign nationality is mandatory.

A) SCOPE OF THE POWER TO REPRESENT

Scope of the power to represent must be determined by choosing either (a), (b) or (c) for the following sections numbered 1 and 2.

1. Regarding the Issues in the Agenda of General Meeting;

a) Proxy shall be authorised to vote as per her/his own opinion. ☐
b) Proxy shall be authorised to vote as per the proposals of the partnership management. ☐
c) Proxy shall be authorised to cast vote as per the instructions given in the table. ☐

Instructions:
In the event that the shareholder chooses option (c), instructions specific to the agenda items shall be given provided that one of the options given against the relevant agenda item of general meeting is checked (acceptance or refusal), or if refusal option is chosen, by specifying opposition note which is required to be written in moments of general meeting (if any).

Agenda Items(*)	**Affirmative Vote**	**Dissentive Vote**	**Dissenting Opinion**
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.			

*No vote shall be casted for the information items.

If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy.

2. Special instruction for other issues which may arise in the General Meeting and using minority rights in particular:

a) Proxy shall be authorised to vote as per her/his own opinion. ☐
b) Proxy shall not be authorised to represent for these issues. ☐
c) Proxy shall be authorised to cast vote as per the following special instructions. ☐

SPECIAL INSTRUCTIONS; If any, special instructions from the shareholder to the proxy shall be specified here.

B) The shareholder defines which shares to be represented by the proxy by choosing one of the following options.

1. I certify that the proxy shall represent my shares which are specified below in detail.
   a) Array and serial: *
   b) Number/Group: **
   c) Quantity-Nominal value:
   d) If multiple vote securities or not:
   e) Whether shares are bearer shares or in the name of the holder: *
   f) Proportion of the shareholder to the total shares/voting rights possessed:

   *The information about shares which are followed from registrations is not requested.
   **If any, information regarding the group shall be used instead of number for shares which is followed from registrations.

2. I hereby certify that proxy shall represent all shares of mine in the list regarding the shareholders who may attend to the General Meeting organized by Merkezi Kayıt Kuruluşu A.Ş. the day before the General Meeting.

FULL NAME OR TITLE OF THE SHAREHOLDER (*)

T. R. ID No/Taxpayer ID No, Commercial Registry and Number along with the MERSIS (Central Registry System) number:

Address:

(*) Submitting equivalents of information referred for shareholders with foreign nationality is mandatory.