



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Material Event Disclosure (General)

Summary

Participation in subsidiary's capital increase



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was resolved to participate in the capital increase of our Company's 55% subsidiary Sendeo Dağıtım Hizmetleri A.Ş., that will first decrease its capital to 400.000.000,00-TL by setting off 525.000.000,00-TL from current year loss while simultaneously raising its capital by 300.000.000,00-TL to 700.000.000,00-TL and to pay our pre-emptive rights corresponding to 165.000.000 TL by 21.03.2024.

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.

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.