



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Resolution on Increasing the Authorized Capital Ceiling and Extending Its Validity Period – Application to the Capital Markets Board (CMB)
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.02.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	1.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	04.02.2025

Additional Explanations

Our Board of Directors has resolved to extend the validity period of the registered capital ceiling, which is set to expire in 2025, until the end of 2029. Additionally, considering the impact of inflation over the years and the increase in funds that can be added to the capital, the current registered capital ceiling, last determined in 2003, has become inadequate in terms of amount. For this reason, it has been decided to increase the registered capital ceiling to TRY 1,000,000,000 and to amend Article 6 titled "Capital" of the Company's Articles of Association accordingly. Necessary approvals from the Capital Markets Board and the Ministry of Trade will be sought, and following the receipt of these approvals, the relevant amendment will be submitted for the approval of shareholders at the next general assembly meeting. A request for a compliance opinion was submitted to the Capital Markets Board on February 04, 2025.

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.

Supplementary Documents

Appendix: 1	Aygaz A.Ş. Gerekçeli Esas Sözleşme Tadil Tasarısı .pdf
Appendix: 2	AYGAZ A.Ş. Articles of Association Amendment Proposal.pdf

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.