



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Material Event Disclosure (General)

Summary

Investor Relations Department Assignment



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	

The Board of Directors resolved, with its resolution dated 01.08.2024, within the framework of Article 11 of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, due to Ali Sencer Turunç, Corporate Finance, Investor Relations and Strategy Director, who was responsible for Investor Relations Activities, being appointed to another position within the Koç Group, the duties described in Article 11 of the Communiqué on Corporate Governance will be carried out under the management of Deputy General Manager (Finance) Gökhan Dizemen and under the leadership of Corporate Finance and Investor Relations Manager Kozan Nabi Çiftçi, with Investor Relations Leader Dalya Hasanca and Corporate Governance and Financial Operations Leader Billur Aslan.

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.