



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Material Event Disclosure (General)

Summary

Aygaz A.Ş. Policies



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 to approve the below policies in order to further improve the Company's compliance risk management and to comply with corporate governance and sustainability principles:

- Personal Data Protection and Processing Policy,
- Personal Data Protection Policy,
- Competition Law Compliance Policy,
- Compliance Policy,
- Prevention of Laundering The Proceeds of Crime, Financing of Terrorism and Weapons of Mass Destruction.

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.