



## KAMUYU AYDINLATMA PLATFORMU

# AYGAZ A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	27.03.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi, No:145/1 Zincirlikuyu

## Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2024 Annual Report prepared by the Board of Directors,
- 3 - Reading the summary of Independent Audit Report Summary for 2024 accounting period,
- 4 - Reading, discussing and approving of the Financial Statements related to 2024 accounting period,
- 5 - Acquitting of each member of the Board of Directors in relation to the activities of Company in 2024,
- 6 - Discussing and approving of the amendment to be made to the Company's "Dividend Distribution Policy" for the year 2025 and the following years in accordance with the Capital Markets Board regulations,
- 7 - Acceptance, acceptance after amendment or refusal of the proposal of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2024 and the date of the distribution of profits,
- 8 - Provided that the necessary approvals are obtained from the Capital Markets Board and the Ministry of Trade; acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors on the amendment of the Article 6 titled "Capital" of the company's Articles of Association, for the purpose of increasing the registered capital ceiling and extending its validity period,
- 9 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 10 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Executive Management and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 11 - Determining the annual gross salaries of the members of the Board of Directors,
- 12 - Approval of the Independent Auditing Institution selection made by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 13 - Informing the shareholders of the donations made by the Company in 2024 and resolution of an upper limit for donations to be made for 2025 as per the "Donation and Sponsorship Policy",
- 14 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favour of third parties and the income and benefits obtained in 2024 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 15 - Authorizing the shareholders holding management capacity, the Members of the Board of Directors, executive managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2024 as per the Corporate Governance Communiqué of Capital Markets Board,
- 16 - Informing the shareholders about the activities carried out in 2024 within the scope of the Company's goal of transitioning to a low-carbon economy and the progress made toward these goal,
- 17 - Wishes and opinions

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Aygaz Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Aygaz OGM Information Document .pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Aygaz A.Ş. Genel Kurul Toplantı İlanı.pdf - Announcement Document
<b>Appendix: 4</b>	Aygaz A.Ş. Invitation to the General Assembly Meeting.pdf - Announcement Document

## Additional Explanations

Our Company's Board of Directors took the following decisions on 03.03.2025.

It has been decided that the Ordinary General Assembly of Aygaz A.Ş. to be held on 27 March 2025 Thursday at 15:00 at the address of Büyükdere Caddesi, No: 145/1 Zincirlikuyu, İstanbul / Şişli, to discuss the agenda and the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette, on the Company website [www.aygaz.com.tr](http://www.aygaz.com.tr), at Central Registry Agency's E-company Portal and the Electronic General Assembly System and in the Public Disclosure Platform that the following;

The Financial Statements, Independent Audit Report of Independent Auditing Company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., draft amendment to articles of association, the Board of Directors Annual Report including Corporate Governance and Sustainability Principles Compliance Report and the Board of Director's Profit Distribution Proposal and the Information Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations should be ready for the examination of the Shareholders at the Company Center at the latest 3 weeks before the date of the General Assembly, excluding the days of the announcement and meeting, on the Company website, Public Disclosure Platform and Electronic General Assembly System.

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.