



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Advance dividend distribution decision of our subsidiary



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies [AYGAZ]

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 of our subsidiary Enerji Yatırımları A.Ş. (EYAŞ) where we and our subsidiary Aygaz A.Ş. own 77% and 20% of the shares respectively, resolved to distribute 5,102,800,000 TL advance dividend from EYAŞ's profits for the first 9 months of the year 2026, and the payment has been completed.

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.