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KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Proposal for Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	18.11.2026
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AYGAZ, TRAAYGAZ91E0	**Payment In Advance**	**4,6500000**	**465**	**15**	**3,9525000**	**395,25**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	23.12.2026		25.12.2026	24.12.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AYGAZ, TRAAYGAZ91E0	**0**	**0**

Additional Explanations

At the meeting of our Board of Directors dated November 18, 2026, in accordance with the Capital Markets legislation, Article 17 of the Company's Articles of Association and our Company's Dividend Distribution Policy approved by the shareholders at the General Assembly Meeting dated March 27, 2025; and taking into consideration market expectations, our Company's long-term strategies, investment and financing policies, profitability and cash position;

a. To distribute TL 1,022,073,566.55 to shareholders as dividend in cash, to be fully covered by extraordinary reserves according to the financial statements prepared in accordance with the Tax Procedure Law and by the profits of previous years according to the financial statements prepared within the framework of TFRS regulations, and to allocate TL 102,207,356.66 as the second legal reserve;

b. To pay gross=net TL 4.6500 (465.00%) for each share with a nominal value of TL 1.00 to our shareholders that are fully tax-liable corporations and non-resident corporations obtaining dividends through a permanent establishment or permanent representative in Türkiye, and gross TL 4.6500 (465.00%) and net TL 3.9525 (395.25%) for each share with a nominal value of TL 1.00 to our other shareholders;

c. To start the dividend distribution on December 23, 2026;

It has been resolved to submit the proposal to the approval of our shareholders at our Company's Extraordinary General Assembly Meeting to be held on December 21, 2026.

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	Kar Dağıtım.pdf
Appendix: 2	Dividend Distribution.pdf

DIVIDEND DISTRIBUTION TABLE

AYGAZ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	219.800.767
2. Total Legal Reserves (According to Legal Records)	805.248.998,92

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		
4. Taxes Payable (-)		
5. Net Current Period Profit		
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	1.022.073.566,55	1.022.073.566,55

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	993.627.897,3			3,9525	395,25

TOTAL					

Dividend Rate Table Explanations

Calculation of net profit distribution: 15% withholding tax will be applied to the dividends paid to real persons since there is no exemption. The calculation was made on the assumption that the dividend payments made in 2026 were 81.45% for corporate taxpayers and the remaining 18.55% were for real person taxpayers

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.