



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	20.02.2018
General Assembly Date	21.03.2018
General Assembly Time	15:00
Record Date	20.03.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi, No: 145/1 Zincirlikuyu, İstanbul / Şişli

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2017 Annual Report prepared by the Board of Directors,
- 3 - Reading the Independent Audit Report Summary for 2017 accounting period,
- 4 - Reading, discussing and approving of the Financial Statements related to 2017 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2017,
- 6 - 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 2017 and the date of the distribution of profits,
- 7 - 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,
- 8 - 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,
- 9 - Determining the annual gross salaries of the members of the Board of Directors,
- 10 - 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,
- 11 - Informing the shareholders about the donations made by the Company in 2017 and determining an upper limit for donations to be made in 2018,
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2017 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 13 - Authorising 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 2017 as per the Corporate Governance Communiqué of Capital Markets Board,
- 14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Aygaz GK Gündem 21032018.pdf - Other Invitation Document
Appendix: 2	Aygaz AGM Agenda 21032018.pdf - Other Invitation Document
Appendix: 3	Aygaz GK Bilgilendirme Notu 21032018.pdf - General Assembly Informing Document
Appendix: 4	İlan Antetli 21032018.pdf - Announcement Document
Appendix: 5	Aygaz AGM Information Document 21032018.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Aygaz A.Ş.'s Ordinary General Assembly Meeting was held today at 15:00. The major resolutions taken at the meeting are as follows:

- Financial Statements and the Annual Report for 2017 were approved.
- Members of the Board of Directors were released separately and individually from their liabilities in connection with 2017 annual accounts and activities of the Company.
- The Board of Directors' dividend payment proposal on distribution of TL 460.000.000,00 gross dividend to shareholders in cash starting from 29 March 2018 has been approved.
- Total number of Board of Directors is determined as 9, together with 3 independent directors. It is resolved to elect Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Alexandre François Julien Picciotto, Mr. Bülent Bulgurlu, Mr. Levent Çakıroğlu, Mr. Yağız Eyüboğlu as members of the Board of Directors; and Mr. Kutsan Çelebican, Mr. Ege Cansen and Ms. Şadan Kaptanoğlu as independent members of Board of Directors to be on duty until the Annual Ordinary Meeting of the General Assembly of Shareholders to be convened for discussion of 2018 accounts.
- PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2018 financial reports.

General Assembly Results

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Outcome Documents

Appendix: 1	Aygaz GK tutanak 210318.pdf - Minute
Appendix: 2	Aygaz Gk Hazır Bulunanlar Listesi 210318_clean.pdf - List of Attendants

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.