

01.01.2025 - 31.12.2025 PROFIT DISTRIBUTION PROPOSAL

AYGAZ A.Ş. PROFIT Distribution Table (TL)			
	According to CMB	According to Statutory Records	
DISTRIBUTION OF PERIOD PROFIT			
1.	Paid in Capital/Issued Capital *	219.800.767,00	219.800.767,00
2.	Total Legal Reserves (According to Statutory Records) **	805.248.998,92	805.248.998,92
Information on privilege in profit distribution, if there is any in the Articles of Association: ***			
3.	Current period profit	5.859.846.000,00	5.988.371.450,54
4.	Taxes payable (-)	863.294.000,00	534.447.834,80
5.	Net profit (=)	4.996.552.000,00	5.453.923.615,74
6.	Previous years losses (-)	0,00	0,00
7.	General legal reserves (-)	0,00	0,00
8.	DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)	4.996.552.000,00	5.453.923.615,74
9.	Donations made during the year (+)	59.726.899,82	0,00
10.	Net Distributable Profit added donations	5.056.278.899,82	0,00
11.	First dividend to Shareholders	0,00	0,00
	-Cash****	2.528.139.449,91	10.990.038,35
	-Bonus	0,00	0,00
	- Total	2.528.139.449,91	10.990.038,35
12.	Dividend to privileged shareholders	0,00	0,00
	Other distributed dividend	0,00	0,00
13.	- Dividend to the Board Members	0,00	0,00
	- Dividend to the Employees	0,00	0,00
	- Other Dividend, excluding shareholders	0,00	0,00
14.	Dividend to redeemed shareholders	0,00	0,00
15.	Secondary dividends to shareholders	230.360.175,94	2.747.509.587,50
16.	General Legal Reserves	274.750.958,75	274.750.958,75
17.	Statutory reserves	0,00	0,00
18.	Special reserves	0,00	0,00
19.	EXTRAORDINARY RESERVES	1.963.301.415,40	2.420.673.031,14
	Other Resources to be distributed	0,00	0,00
20.	- Previous years profit	0,00	0,00
	- Extraordinary reserves	0,00	0,00
	- Other distributable reserves as per the law and the Articles of Association	0,00	0,00
21.	Other Resources to be distributed legal reserves	0,00	0,00

AYGAZ A.Ş. DIVIDEND RATIO TABLE FOR 2025						
	GROUP	TOTAL AMOUNT OF DIVIDEND DISTRIBUTED		TOTAL DISTRIBUTED DIVIDEND/NET DISTRIBUTED PROFIT	Dividend per share with nominal value of TL 1	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET *****	-	2.688.301.044,92	0,00	53,80	10,6675	1.066,75
*** No privilege in profit distribution						
*The amount is the registered nominal capital amount, and there is a capital inflation adjustment difference of 6.355.071.757 TL in the records prepared in accordance with VUK.						
**The amount is the nominal general legal reserves amount, and there is an inflation adjustment difference of 7.548.015.117 TL regarding the legal reserves in the records prepared in accordance with the Tax Procedure Law after the inflation accounting application.						
*****The first dividend amount is calculated by taking into account the registered nominal capital amount.						
*****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 2025 were 83.03% for corporate taxpayers and the remaining 16.97% were for real person taxpayers.						