

# AYGAZ A.Ş.

## Material Event Disclosure (General)

### Summary

Disclosure regarding Investor Relations Department

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Investor Relations Department's duties set out by article 11 of the Corporate Governance Communiqué numbered II-17.1 of Capital Markets Board (CMB Communiqué) have been assigned to Corporate Finance and Strategy Director Ali Sencer Turunç who works as a full time manager in our Company for the reason that Finance and Risk Director Şebnem Yücel who was executing the activities foreseen by the Communiqué is assigned to another duty within Koç Group as of 01.04.2022.

Contact details are below;

Ali Sencer Turunç

Title: Corporate Finance and Strategy Director

Duty as per CMB Communiqué: Manager of the Investor Relations Department

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e-mail: sencer.turunc@aygaz.com.tr

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.