

AYGAZ A.Ş.

Material Event Disclosure (General)

Summary Info

Participation in the capital increase of Koç Finansal Hizmetler A.Ş.



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies []

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	

During the extraordinary general assembly meeting of our 1.97% financial investment Koç Finansal Hizmetler A.Ş. on 6 June 2018, it was resolved to increase the paid-in capital of the Company by 3,389,325,131.56 TL from 3,011,274,868.44 TL to 6,400,600,000.00 TL.

Our Board of Directors resolved to participate in this capital increase by exercising our pre-emptive rights corresponding to 66,660,433.95 TL to be paid in cash by 20 June 2018.

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.