

AYGAZ A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	13.02.2020
General Assembly Date	10.03.2020
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	09.03.2020
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi, No: 145/1 Zincirlikuyu

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting
- 2 - Reading, discussing and approving the 2019 Annual Report prepared by the Board of Directors
- 3 - Reading the Independent Audit Report Summary for 2019 accounting period
- 4 - Reading, discussing and approving of the Financial Statements related to 2019 accounting period
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2019
- 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 2019 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 2019 and determining an upper limit for donations to be made in 2020
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2019 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 2019 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 TTSG İlan.pdf - Announcement Document
Appendix: 2	AYGAZ GK Gündem_100320.pdf - Other Invitation Document
Appendix: 3	Aygaz OGM Agenda_10032020.pdf - Other Invitation Document
Appendix: 4	Aygaz GK Bilgilendirme Notu 13022020.pdf - General Assembly Informing Document
Appendix: 5	Aygaz AGM Information Document 13022020.pdf - General Assembly Informing Document

Additional Explanations

Our Company's Board of Directors took the following decisions on 13.02.2020.

1) It has been decided that the Ordinary General Assembly of Aygaz A.Ş. to be held on 10 March 2020 Tuesday at 16:00 at the address of Büyükdere Caddesi, No: 145/1 Zincirlikuyu, İstanbul / Şişli, to discuss the agenda and the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette, on the Company website www.aygaz.com.tr, at Central Registry Agency's E-company Portal and the Electronic General Assembly System and in the Public Disclosure Platform that the following;

The Financial Statements, Independent Audit Report of Independent Auditing Company PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., The Board of Directors Annual Report including Corporate Governance Principles Compliance Report and the Board of Director's Profit Distribution Proposal and the Information Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations should be ready for the examination of the Shareholders at the Company Center at the latest 3 weeks before the date of the General Assembly, excluding the days of the announcement and meeting, on the Company website, Public Disclosure Platform and Electronic General Assembly System.

2) It is resolved that the List of Present Shareholders should be signed by the Board Chairman, or in absence of the Board Chairman, by any other Board member; that Ms.Şebnem Yücel should be authorized to check proxy letters and identity cards of the shareholders who may be individuals or entities and who shall attend the meeting pursuant to Article 5 of the Internal Directive on General Assembly meeting.

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.