

AYGAZ A.Ş.

Material Event Disclosure (General)

Summary Info

Participation in Capital Increase of our Subsidiary

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	

Regarding the issue of increasing the capital of our subsidiary company Opet Aygaz Gayrimenkul A.Ş. from TL 150,000,000 to TL 250,000,000, included as agenda item at Extraordinary General Assembly to be held on June 22nd, 2017 , non-collusive and cash undertaking of the entire increased amount of TL 50,000,000 by our company, and payment of the amount of TL 12,500,000 in cash, and payment of the remaining amount of TL 37,500,000 in 24 months have been resolved by our Board of Directors on June 21, 2017.

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.