

DISCLOSURE

Date: 14.03.2024

Subject: Board Resolution Regarding Increase in Registered Capital Ceiling

By the decision of the Board of Directors of Alarko Holding A.Ş.:

1. Due to the expiration of the five-year term of the registered capital ceiling authorization granted by the Capital Markets Board in 2024, it has been decided to obtain an extension of the authorization period. The registered capital ceiling of our company, currently amounting to 500,000,000.00 TL, shall be increased to 2,000,000,000.00 TL. Consequently, it is required to obtain renewed authorization from the Capital Markets Board in accordance with Communiqué II-18.1 of the Capital Markets Board regarding the Registered Capital System.
2. In compliance with the regulations pertaining to the registered capital system issued by the Capital Markets Board, it has been decided to amend Article 8 of the Company's Articles of Association as attached. Following the acquisition of the necessary approvals for the amendment of the Articles of Association, the proposal for the increase in the registered capital ceiling shall be presented to the first General Assembly for approval.

Announced to the public.

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.

