

DISCLOSURE

Date: 14.03.2024

Subject: Amendment to the Articles of Association

Decisions by the Board of Directors of Alarko Holding A.Ş.:

In light of the expiration of the five-year period for the registered capital ceiling approval granted by the Capital Markets Board in 2024, it is resolved to seek an extension of the approval period and to increase our company's registered capital ceiling from 500,000,000.00 TL to 2,000,000,000.00 TL. Consequently, a new approval from the Capital Markets Board shall be obtained in accordance with the Capital Markets Board's Communique II-18.1 on the Registered Capital System.

Pursuant to the regulations of the Capital Markets Board regarding the registered capital system, it is resolved to amend Article 8 of the Company's Articles of Association as attached. Upon obtaining the necessary approvals for the amendment of the Articles of Association, the proposal for the increase in the registered capital ceiling shall be submitted to the first General Assembly for approval.

Additionally, in accordance with the attached amendment text, it is resolved to amend our Articles of Association as follows:

The relocation of Article 7 titled "Term of the Holding," Article 24 titled "Transferability of Shares and Establishment of Pledge and Usufruct Rights" to Article 10, Article 27 titled "Issuance of Capital Market Instruments" to Article 11, Article 48 titled "Ordinary and Extraordinary General Assemblies" to Article 20, Article 53 titled "Exercise of Voting Rights" to Article 21, Article 57 titled "Determination of Net Profit" to Article 24, and Article 64 titled "Announcements" to Article 25.

The removal of Articles 9 titled "Repayment of Cash Contributions," 17 titled "Ownership of Share and Warrant Coupons," 26 titled "Increase and Decrease of Capital," 35 titled "Authorization to Sign," 38 titled "Duties," 39 titled "Formation and Eligibility for Election," 40 titled "Term of Duty," 41 titled "Organization," 42 titled "Work and Meeting Procedure," 43 titled "Allocation," 49 titled "Representation by Ministry Official," 50 titled "Call," 51 titled "Procedure for Calling," 52 titled "Voting Rights," 54 titled "Exercise of Voting Rights for



Shares with Established Rights and Representation," 58 titled "Distribution of Net Profit," 59 titled "Distribution of Dividends," and 60 titled "Reserves" from the Articles of Association.

The renumbering of Articles without any amendment, such as changing Article 18 to Article 9, Article 28 to Article 12, Article 30 to Article 13, Article 32 to Article 14, Article 33 to Article 15, Article 34 to Article 16, Article 36 to Article 17, Article 37 to Article 18, Article 44 to Article 19, Article 55 to Article 22, Article 56 to Article 23, Article 61 to Article 25, Article 62 to Article 26, Article 63 to Article 27, Article 64 to Article 28, Article 66 to Article 29, and Article 67 to Article 30.

Upon obtaining approval from the Capital Markets Board, application shall be made to the Ministry of Commerce, and the amended Articles of Association shall be submitted to the first General Assembly for approval.

It is resolved to obtain necessary approvals from the Capital Markets Board, followed by application to the Ministry of Commerce, and submission of the proposed amendment of the Articles of Association 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.