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KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Board Resolution Regarding not to Distribute Advance Dividend

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	

At the meeting of our Board of Directors held on 09.11.2026;

At the Ordinary General Assembly meeting of our Company held on April 13, 2026, within the scope of the authority to distribute advance dividends given to the Board of Directors with the 10th item of the agenda, it has been decided not to distribute advance dividends for the accounting period January 1, 2026 - September 30, 2026 in accordance with the Articles of Association of our Company and the relevant provisions of the Dividend Communiqué numbered II-19.1 of the Capital Markets Board.

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, Turkish version shall prevail.

Respectfully announced to the public.

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.