



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Selection of Independent Audit Company by the Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
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	
Title of Independent Audit Company	BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş.
Audit Period	2025 Accounting Period
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

It was resolved by the Board of Directors of Alarko Holding Anonim Şirketi, in accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board, the regulations of the Public Oversight, Accounting and Auditing Standards Authority, and other relevant legislation, and in line with the recommendations of our Audit Committee;

(i) to appoint BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş. to conduct the independent audit of our Company for the 2025 fiscal year;

(ii) to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to perform the assurance audit of our Company's sustainability reports for the years 2024 and 2025 and to carry out other activities within the scope of relevant regulations; and

(iii) to submit these appointments for the approval of the General Assembly.

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.