



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO HOLDİNG A.Ş. Determination of Independent Audit Company

### Summary

Registration of the Independent Audit Company Selected for the Year 2025.



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.04.2025 - 14.04.2025
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	14.04.2025
Official Registration Date	05.05.2025
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the General Assembly meeting of our company held on 14.04.2025, in accordance with the Turkish Commercial Code and the Capital Markets Legislation, it was decided to sign an agreement by majority of votes with BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş. for independent auditing of fiscal year 2025 and registered on 05.05.2025 by Istanbul Trade Registry Office.

Respectfully announced to the public.

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.

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.