

DISCLOSURE

Date: 10.01.2024

Subject: Board Decision Regarding the Establishment of a New Company

The Board of Directors at Alarko Holding A.Ş. has resolved to establish a publicly traded company with a capital of 10,000,000.00 Turkish Liras, focusing on the information technology sector. Additionally, a decision has been made to contribute a capital of 10,000,000.00 Turkish Liras to this newly formed company.

This information is hereby 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.