

DISCLOSURE

Date: 17.01.2024

Subject: Registration of Alarko Digital Inc.

The Board of Directors of Alarko Holding Inc. had previously announced the decision to establish a joint-stock company with a registered capital of 10,000,000.00 Turkish Liras to operate in the information technology sector. It was also decided that Alarko Holding Inc. would participate in this new company with an investment of 10,000,000.00 Turkish Liras.

The newly established company is named "Alarko Digital Technology Solutions Joint Stock Company." This information has been officially registered by the Istanbul Trade Registry Office and was announced in the Turkish Trade Registry Gazette on 17.01.2024.

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.

