



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Registration of the Extraordinary General Assembly of Our Joint Venture Alcen Enerji Dağıtım ve Perakende Satış Hizmetleri A.Ş.



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

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.12.2025 - 07.01.2026 - 20.02.2026 - 11.05.2026 - 16.06.2026
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

As previously announced to the public, a preliminary protocol had been executed between our subsidiary Alarko Enerji A.Ş. ("**Alarko Enerji**") and Cengiz Enerji Sanayii ve Ticaret Anonim Şirketi ("**Cengiz Enerji**") for the purpose of establishing a structure whereby the Cenal Karabiga Thermal Power Plant, which is under the control of Alcen Enerji Dağıtım ve Perakende Satış Hizmetleri Anonim Şirketi ("**Alcen**"), our joint venture under the joint management of Alarko Enerji and Cengiz Enerji, would be held by Cengiz Enerji; and all shares of the companies operating in electricity distribution (MEDAŞ), electricity sales (MEPAŞ and MESAŞ) and other related fields, which are under the control of Alcen, would be held by Alarko Enerji. At the Extraordinary General Assembly Meeting of Alcen held on 16.06.2026, a resolution was adopted for the implementation of these transactions, and pursuant to such resolution, it was envisaged that all capital shares of Almeram Enerji Dağıtım ve Perakende Satış Hizmetleri Anonim Şirketi, one of the companies to be newly established, would be owned by Alarko Enerji, and all capital shares of Bigacem Enerji Yatırımları Anonim Şirketi, one of the companies to be newly established, would be owned by Cengiz Enerji.

The said general assembly resolution has been registered with the trade registry as of today, and this transaction has become effective upon registration with the trade registry.

Respectfully announced to the public.

The English translation of this disclosure is attached hereto, and in case of any discrepancy between the disclosure texts, the Turkish disclosure 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.