

DISCLOSURE

Date: 23.01.2024

Subject: About Selection of Independent Board Members

The Board of Directors of Alarko Holding Inc. has decided:

To appoint İzzet Cemal KİŞMİR, Lale ERGİN, and Nihal Mashaki SEÇKİN as Independent Board Member Candidates based on the recommendation presented by the Corporate Governance Committee and for their candidacies to be approved by our Board of Directors.

To apply to the Capital Markets Board ("CMB") to obtain the opinion of the CMB in accordance with the Corporate Governance Communiqué II-17.1, with the aim of electing the Independent Board Member Candidates for a limited term of 1 (one) year.

In the event of the CMB not expressing a negative opinion, to present the matter of electing the Independent Board Member Candidates for a term of 1 (one) year to the General Assembly.

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.

