



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ALARKO HOLDİNG A.Ş.
Company Subject to Buy-Back	ALARKO HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.03.2025
If Any, Duration Of Buy-Back Program	Starting from 20.03.2025 and lasting until one (1) year after the 2024 General Assembly date
Maximum Amount Of Shares To Be Acquired (Nominal TL)	13.050.000
Total Amount Of The Fund Set Aside For Acquisition	1.305.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
ALARK, TRAALARK91Q0	20.03.2025	14.04.2026	13.050.000	3

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
ALARK, TRAALARK91Q0	25.03.2025	187.733	0,04316	88,67	0	0
ALARK, TRAALARK91Q0	26.03.2025	1.615.000	0,37126	92,6	187.733	0
ALARK, TRAALARK91Q0	28.03.2025	1.190.163	0,2736	95,52	1.802.733	0
ALARK, TRAALARK91Q0	11.04.2025	1.105.000	0,25402	99,58	2.992.896	0
ALARK, TRAALARK91Q0	14.04.2025	990.000	0,22759	101,14	4.097.896	0
ALARK, TRAALARK91Q0	15.04.2025	1.000.000	0,22989	99,54	5.087.896	0
ALARK, TRAALARK91Q0	16.04.2025	1.025.000	0,23563	97,36	6.087.896	0

Additional Explanations

On 16.04.2025, ALARK shares with TRY 1.025.000 nominal value were repurchased within a price range of TRY 98,25 – TRY 96,30 (weighted average TRY 97,36) per share on Istanbul Stock Exchange by Alarko Holding A.Ş. , pursuant to share buyback transactions initiated with the resolution of the Board of Directors of Alarko Holding A.Ş. dated 20.03.2025.

With this transaction, the total nominal value of ALARK shares owned by our company has reached 17.062.896 TL, and the ratio of these shares to the capital is 3,923%.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.