



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Determination of Independent Board Members Candidate.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved by the Board of Directors of Alarko Holding A.Ş. that:

based on the recommendation submitted to our Board in the report of the Corporate Governance Committee, Mr. İzzet Cemal KİŞMİR, Ms. Lale ERGİN, Ms. Nergis Ayvaz BUMEDİAN and Ms. Nihal Mashaki SEÇKİN be determined as Independent Board Member Candidates and that their candidacies be approved by our Board of Directors;

an application be made to the Capital Markets Board ("CMB") in order to obtain its opinion, in accordance with the Corporate Governance Communiqué (II-17.1) of the CMB, for the election of the Independent Board Member Candidates for a term of one (1) year;

and, provided that no adverse opinion is issued by the CMB, the election of the Independent Board Member Candidates for a term of one (1) year be submitted to the approval of the General Assembly.

This is hereby announced to the public.

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