



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the New Company Established by Our Subsidiary Alyat Teknoloji Yatırımları Holding A.Ş.



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It had previously been disclosed to the public that the Board of Directors of our subsidiary Alyat Teknoloji Yatırımları Holding A.Ş. resolved to establish a joint stock company ("AG") in Switzerland with a share capital of CHF 100,000 (one hundred thousand Swiss francs) for the purpose of carrying out its international investment activities more effectively and efficiently.

The company has been established under the name "Alarko Capital AG", and the incorporation of Alarko Capital AG was registered with the Commercial Register of the Canton of Zug, Switzerland.

Respectfully announced to the public.

The English translation of this statement is provided in the attachment hereto. In case of any discrepancy between the Turkish and English versions of this statement of disclosure, 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.