



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Dividend Policy

Summary

About the Dividend Policy Change

Dividend Policy

Related Companies []

Related Funds []

Dividend Policy	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.04.2014 - 21.11.2019 - 26.04.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It is resolved by the Board of Directors of Alarko Holding A.Ş.;
to revise the "Dividend Policy" of our Company as provided in the attachment and to submit it to the information and approval of the General Assembly.
This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure,
Turkish version shall prevail.
Respectfully announced to the public.

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.