



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Extraordinary General Assembly Meeting of Our Joint Venture Alcen Enerji Dağıtım ve Perakende Satış Hizmetleri A.Ş.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As previously announced to the public, a preliminary protocol was executed between our subsidiary Alarko Enerji A.Ş. ("Alarko Enerji") and Cengiz Enerji Sanayii ve Ticaret Anonim Şirketi ("Cengiz Enerji") for the purpose of establishing a structure whereby the Cenal Karabiga Thermal Power Plant, which is under the control of Alcen Enerji Dağıtım ve Perakende Satış Hizmetleri Anonim Şirketi ("Alcen"), our joint venture under the joint management of Alarko Enerji and Cengiz Enerji, would be held by Cengiz Enerji; and all shares of the companies operating in electricity distribution (MEDAŞ), electricity sales (MEPAŞ and MESAŞ) and other related fields, which are under the control of Alcen, would be held by Alarko Enerji. The approval of the Turkish Competition Authority has been obtained for the implementation of the relevant transactions.

At the Extraordinary General Assembly Meeting of Alcen held on 16.06.2026, a resolution was adopted regarding the implementation of the abovementioned transactions, and pursuant to such resolution, all shares representing the share capital of Almeram Enerji Dağıtım ve Perakende Satış Hizmetleri Anonim Şirketi, one of the companies to be newly incorporated, will be owned by Alarko Enerji, and all shares representing the share capital of Bigacen Enerji Yatırımları Anonim Şirketi, one of the companies to be newly incorporated, will be owned by Cengiz Enerji.

The necessary applications will be made for the registration of the relevant general assembly resolution with the trade registry, and this transaction will become effective upon its registration with the trade registry.

Further developments regarding the matter will be disclosed separately.

Respectfully announced to the public.

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