



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Notification Regarding Other Share Issue / Cancellation



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

Notification Regarding Other Share Issue / Cancellation

Summary Info	Approval of the Capital Markets Board Application Regarding Capital Reduction
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Case Leading To Share Issue / Cancellation	in accordance with the decision of the Board of Directors
Board Decision Date	27.06.2025
Distribution to Shareholders	No
Cancellation of Shareholders" Share	No
Will The Issue Negotiated In The General Assembly?	Yes
Paid-in Capital (TL)	435.000.000
Target Capital (TL)	417.000.000

Share Issue / Cancellation Info

Share Group Info	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Rights Exercise Price	Share Group Issued	New Shares" ISIN	Form	Amount of Cancellation	Rate of Cancellation (%)
ALARK, TRAALARK91Q0	435.000.000		0,00000					18.000.000	4,13793

	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Amount of Cancellation	Rate of Cancellation (%)
TOTAL	435.000.000	0	0	18.000.000	4,13793

Currency Unit	TRY
Capital Market Board Application Date	08.07.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	25.11.2025

Additional Explanations

It had previously been announced to the public that an application had been submitted to the Capital Markets Board ("CMB") to obtain a conformity opinion regarding the cancellation of the shares of Alarko Holding A.Ş. ("Company") with a nominal value of TRY 18,000,000 among the Company's buy-backed shares pursuant to Article 19, paragraph 9 of the Communiqué on Buy-Backed Shares (II-22.1), through capital reduction procedures that do not require any cash outflow, thereby reducing the Company's issued capital from TRY 435,000,000 to TRY 417,000,000, and accordingly amending Article 8, titled "Capital," of the Company's Articles of Association.

The said application has been approved by the CMB, and the related announcement was published in the CMB Bulletin dated 25.11.2025 and numbered 2025/60.

Respectfully announced to the public.

The English translation of this statement is attached hereto; in case of any discrepancy between the English and Turkish versions, the Turkish version shall prevail.

Supplementary Documents	
Appendix: 1	Esas Sözleşme Tadil Metni.pdf
Appendix: 2	Esas Sözleşme Tadil Metni - İngilizce.pdf

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.