



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Participation in the Capital Increase of Our Subsidiarys



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

# Material Event Disclosure General

Related Companies []

Related Funds []

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

1) It has been resolved that, due to the capital increase of Alser Alarko Sermaye Yatırımları Holding Anonim Şirketi, in which we are a shareholder, from 1.250.000.000,00 TL to 1.428.000.000,00 TL through the transfer of 178.000.000,00 TL in cash capital advance to paid-in capital, the increased portion shall be participated as follows:

- 103.563.636,47 TL by Alarko Holding A.Ş.,
- 74.436.363,53 TL by our Subsidiary Alarko Enerji A.Ş.

2) It has been resolved that, due to the capital increase of Alyat Teknoloji Yatırımları Holding Anonim Şirketi, in which we are a shareholder, from 900.000.000,-TL to 2.007.000.000,-TL through the transfer of 1.107.000.000,-TL in cash capital advance to paid-in capital, the increased portion shall be participated in with 1.107.000.000,-TL by Alarko Holding A.Ş.

Respectfully announced to the public.

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.

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.