



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Registration of the Independent Audit Company Selected for the Year 2025.



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

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.04.2025 - 14.04.2025 - 05.05.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş.
Audit Period	2025 Accounting Period
Date of General Meeting in which Audit Company was Approved	14.04.2025
Official Registration Date	05.05.2025
Date and Number of Official Commercial Registry Newspaper for Registration	08.05.2025 - Number: 11327
Explanations	

It was previously announced to the public that during the General Assembly meeting of our company held on April 14, 2025, it was decided to sign a contract with BDO Denet Independent Audit and Consultancy Inc. to perform the independent audit for the 2025 financial year in accordance with the Turkish Commercial Code and Capital Markets legislation, and that the decision was registered by the Istanbul Trade Registry Office on May 5, 2025. The registration was published in the Turkish Trade Registry Gazette on May 8, 2025, with issue number 11327.

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.