



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	Board of Directors' decision on capital decrease
Update Notification Flag	No
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
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Additional Explanations

The Board of Directors of Alarko Holding A.Ş. ("Company") has resolved to;

- reduce the Company's issued capital from TRY 435,000,000 to TRY 417,000,000 by cancelling 1,800,000,000 shares with a nominal value of TRY 18,000,000, out of the total 2,300,000,000 shares with a nominal value of TRY 23,000,000 acquired under share buy-back programs in accordance with the Communiqué on Buy-Backed Shares (II-22.1) of the Capital Markets Board, through capital reduction procedures which do not require any fund outflow as stipulated under Article 19, paragraph 9 of the Communiqué;
- approve the Report of the Board of Directors on Capital Reduction, prepared within the framework of Article 473, paragraph 1 of the Turkish Commercial Code, Article 19, paragraph 9 of the Communiqué on Buy-Backed Shares (II-22.1), and Article 19 of the Communiqué on Shares (VII-128.1) of the Capital Markets Board titled "Capital Reduction Without Cash Outflow," and to submit the report to the approval of the General Assembly;
- amend Article 8 of the Company's Articles of Association titled "Capital" in accordance with the amendment text, to apply to the Capital Markets Board for a letter of approval regarding the amendment to the Articles of Association, to subsequently apply to the Ministry of Trade of the Republic of Türkiye upon receiving the approval of the Capital Markets Board, and to submit the amendment to the Articles of Association to the approval of the first General Assembly;

4. carry out all necessary actions before the relevant authorities and institutions within the scope of the Turkish Commercial Code and Capital Markets Legislation in order to fulfill the requirements of this resolution.

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.

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.