



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About Our Company Merged by Transfer to Our Subsidiary Alarko Tarım Sanayi ve Ticaret A.Ş.



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

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

As per the resolutions dated 20.08.2025 of the Board of Directors of our subsidiaries Alarko Tarım Sanayi ve Ticaret A.Ş. and Alarko Gübre Fabrikaları Sanayi ve Ticaret A.Ş. it has been decided;

to merge Alarko Gübre Fabrikaları Sanayi ve Ticaret A.Ş., together with all of its assets and liabilities, into Alarko Tarım Sanayi ve Ticaret A.Ş., pursuant to facilitated merger procedure of capital companies.

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.