



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Change in Articles of Association

Summary

Capital Markets Board Approval for the Amendment Text of The Association



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.03.2024 - 25.09.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously announced to the public that our company had applied to the Capital Markets Board on 25.09.2024 regarding the amendment to the company's Articles of Association. Our application has been approved by the Capital Markets Board with its letter dated 29.11.2024 and numbered E-29833736-110.03-63592.

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.