



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO HOLDİNG A.Ş. Notification Regarding Authorized Capital



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

# Notification Regarding Authorized Capital

Summary Info	Approval by the General Assembly of the Decision Regarding the Extension of the Registered Capital Ceiling Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	25.09.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	2.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	"Madde 8 - Sermaye" başlıklı madde
Capital Market Board Application Date	25.09.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	29.11.2024
Date of Related General Assembly	14.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

## Additional Explanations

It was previously announced to the public that our Company applied to the Capital Markets Board on 25.09.2024 regarding the update of the validity period of the current registered capital ceiling, and that our application was approved by the Capital Markets Board with its permission letter dated 29.11.2024 and numbered E-29833736-110.03-63592, and that the amendment to Article 8 of our Articles of Association was approved by the approval letter of the Ministry of Trade of the Republic of Türkiye, General Directorate of Domestic Trade, dated 23.12.2024 and numbered E-50035491-431.02-00104290944.

At the Ordinary General Assembly meeting held on 14.04.2025 regarding the year 2024, the new validity period and the registered capital ceiling were approved.

Respectfully announced to the public.

The English translation of this announcement is attached, and in the event of any discrepancies between the texts, the Turkish version shall prevail.

## Supplementary Documents

Appendix: 1	Madde 8.pdf
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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.