



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 | Approval of the Capital Reduction Transaction by the Ordinary General Assembly |
| Update Notification Flag | Yes |
| 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, TRALARK91Q0 | 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 |
| Date of Related General Assembly | 13.04.2026 |
| Was The Issue Of Other Share Issue / Cancellation? Accepted? | Accepted |
| Capital Market Board Application Date | 08.07.2025 |
| Capital Market Board Application Result | Approval |
| Capital Market Board Approval Date | 25.11.2025 |

Additional Explanations

The Amendment Text to the Articles of Association regarding the capital reduction was submitted to the review and approval of the General Assembly under agenda item (13) of the Ordinary General Assembly Meeting held on April 13, 2026, and was approved.

Respectfully announced to the public.

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.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Metni.pdf

Appendix: 2

Esas Sözleşme Tadil Metni - İngilizce.pdf

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.