



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	The Registration of the General Assembly Resolution Regarding the Update of the Validity of the Registered Capital Ceiling
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
Date Of Registry	05.05.2025

Additional Explanations

Our company previously announced to the public that, regarding the update of the validity period of the current registered capital ceiling, we applied to the Capital Markets Board on 25.09.2024, and our application was approved by the Capital Markets Board with the authorization letter dated 29.11.2024 and numbered E-29833736-110.03-63592. Additionally, the amendment of Article 8 of our Articles of Association was approved by the Ministry of Trade of the Republic of Türkiye, Directorate General of Domestic Trade, with the authorization letter dated 23.12.2024 and numbered E-50035491-431.02-00104290944, and the amendment was accepted at the Ordinary General Assembly meeting for the year 2024.

The amendment text approved at the Ordinary General Assembly meeting was registered by the Istanbul Trade Registry Office on 05.05.2025.

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

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Appendix: 1

Madde 8.pdf

Appendix: 2

article_8_-_capital_eng_.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.