



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Notification Regarding Share Buy-Back



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

Notification Regarding Share Buy-Back

Summary Info	Initiation of Our Company's Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	ALARKO HOLDING A.Ş.
Company Subject to Buy-Back	ALARKO HOLDING A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	20.03.2025
If Any, Duration Of Buy-Back Program	Starting from 20.03.2025 and lasting until one (1) year after the 2024 General Assembly date
Maximum Amount Of Shares To Be Acquired (Nominal TL)	13.050.000
Total Amount Of The Fund Set Aside For Acquisition	1.305.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
ALARK, TRAALARK91Q0	20.03.2025	14.04.2026	13.050.000	3

Additional Explanations

It has been decided by the Board of Directors of Alarko Holding A.Ş.;

Pursuant to the Board of Directors' resolution of our Company dated 14.03.2025, it was resolved to approve the Company's share buyback program ("Share Buy-Back Program"), as set forth in the annex of the resolution, and to submit it for the information and approval of the General Assembly.

In accordance with the Communiqué on Buy-Back Shares No. II-22.1 of the Capital Markets Board and the Principle Decision No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531), it has been unanimously resolved to initiate the Share Buy-Back Program and to conduct share buy-backs under the program without a resolution of the General Assembly, in order to protect the interests of all stakeholders and contribute to the healthy price formation of our Company's shares.

Furthermore, it has been unanimously resolved to present the Share Buy-Back Program and the buy-backs executed under the program to the information of the shareholders at the first General Assembly Meeting.

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.

Supplementary Documents

Appendix: 1

Alarko Holding-Pay Geri Alım Programı.pdf - Buy-Back Program

Appendix: 2

Alarko Holding-Share Buy-Back Program.pdf - Buy-Back Program

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.