

DISCLOSURE

Date: 11.06.2024

Subject: Election of Members to the Board Committees

By the decision of the Board of Directors of Alarko Holding Inc.;

In accordance with the provisions set forth in the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board,

It has been resolved that the Audit Committee shall be composed of two independent members, with İzzet Cemal KİŞMİR appointed as the Chairman and Nihal Mashaki SEÇKİN appointed as a member,

The Corporate Governance Committee shall be composed of four members, with Nihal Mashaki SEÇKİN appointed as the Chairwoman and İzzet GARİH, Vedat Aksel ALATON, and Özgür KALYONCU appointed as members,

In accordance with the provisions set forth in Article 378 of the Turkish Commercial Code,

It has been resolved that the Committee for the Early Detection of Risk shall be composed of three members, with Lale ERGİN appointed as the Chairwoman and İzzet GARİH and Vedat Aksel ALATON appointed as members.

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.