



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Notification Regarding Other Share Issue / Cancellation



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

Notification Regarding Other Share Issue / Cancellation

Summary Info	Determination of the Date for the Implementation of Capital Reduction Procedures
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
Cancellation Date of Shares	29.04.2026

Additional Explanations

The cancellation of repurchased shares amounting to 18,000,000 TL through the "Capital Reduction Without Cash Outflow" method, thereby reducing our issued capital from 435,000,000 TL to 417,000,000 TL, has been approved by the General Assembly on 13/04/2026 and registered on 27/04/2026.

The cancellation of these shares held by our company will be carried out on 29/04/2026.

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.