



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO HOLDİNG A.Ş. Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Revision of the Amendment Text Regarding the Amendment of the Articles of Association.
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	Revision of the Amendment Text Regarding the Amendment of the Articles of Association.
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<b>Board Decision Date</b>	25.09.2024
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	500.000.000
<b>New Authorized Capital (TL)</b>	2.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2028
<b>Number Of Articles Of Association Item To Be Amended</b>	"Madde 8 - Sermaye" başlıklı madde
<b>Capital Market Board Application Date</b>	25.09.2024

## Additional Explanations

The Board of Directors of Alarko Holding A.Ş. resolved;

- to revise the Amendment Text regarding amendment of the Articles of Association adopted by our Company's Board of Directors pursuant to its resolution dated 14.03.2024 and numbered 929,
- to obtain permission for time extension as the authorized capital allowed by the Capital Markets Board for a 5-year period expires in 2024, to increase the authorized capital of our company from TRY 500,000,000.00 to TRY 2,000,000,000.00, and thus to re-obtain permission from the Capital Markets Board in accordance with the Capital Markets Board's "Registered Capital System Communiqué" numbered II-18.1,
- pursuant to the Capital Markets Board resolutions regarding the registered capital system; to amend Article 8 of the Company's Articles of Association as stated in the attached Amendment Text and to submit the authorized capital to the approval of the first General Assembly to be held after obtaining the necessary approvals regarding the amendment of the Articles of Association,

Our company applied to the Capital Markets Board on 29.05.2024 regarding the update of the validity date and increase current Authorized Capital.

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**

8.Madde Tadil Metni.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.