



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO HOLDİNG A.Ş. Change in Articles of Association

### Summary

Approval of the Amendment to the Articles of Association by the General Assembly



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



## Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.03.2024 - 25.09.2024 - 29.11.2024 - 27.12.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously announced to the public that our Company applied to the Capital Markets Board on 25.09.2024 regarding the amendment of the Articles of Association, and that our application was approved by the Capital Markets Board with its letter dated 29.11.2024 and numbered E-29833736-110.03-63592, and that the amendment to our Articles of Association was approved by the approval letter of the Ministry of Trade of the Republic of Türkiye, General Directorate of Domestic Trade, dated 23.12.2024 and numbered E-50035491-431.02-00104290944.

At the Ordinary General Assembly meeting held on 14.04.2025 regarding the year 2024, the said amendment text was approved by the General Assembly.

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.

Respectfully announced to the public.

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.