



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Registration of the New Company Established by Our Subsidiary, Alarko Tarım Sanayi ve Ticaret A.Ş.



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously announced to the public that the Board of Directors of our subsidiary, Alarko Tarım Sanayi ve Ticaret A.Ş., had decided to establish a joint-stock company with a capital of 250,000.00 TL (two hundred fifty thousand Turkish Liras) to operate in the agriculture and greenhouse sector.

The company in question has been established under the name "Seraverde Jeotermal Tarım Gıda Sanayi ve Ticaret Anonim Şirketi." This has been registered by the Istanbul Trade Registry Office and was published in the Turkish Trade Registry Gazette on 24.02.2025.

Kindly 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.

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.