



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Establishment Registration of the New Company of Our Subsidiary Altek Alarko Elektrik Santralları Tesis İşletme ve Ticaret Anonim Şirketi



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

## 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	20.05.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously announced to the public that a joint venture agreement had been signed on 20/05/2024 between our energy-related subsidiary, Altek Alarko Elektrik Santralları Tesis İşletme ve Ticaret Anonim Şirketi and Gotion Singapore PTE. Ltd. for the establishment of a partnership in Türkiye.

Regarding this joint venture, the Board of Directors of our subsidiary, Altek Alarko Elektrik Santralları Tesis İşletme ve Ticaret Anonim Şirketi, had decided to establish a joint stock company with a capital of TL 250,000.00 (two hundred fifty thousand Turkish Liras) to operate in the energy storage systems sector and to participate in the aforesaid company with TL 150,000.00 (one hundred fifty thousand Turkish Liras).

The English translation of this disclosure is attached. In case of any discrepancy between the English and Turkish versions of this statement, the 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.