



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Registration of the Independent Audit Company Selected for the Year 2026.



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

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.04.2026 - 13.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2026 Fiscal Year
Date of General Meeting in which Audit Company was Approved	13.04.2026
Official Registration Date	27.04.2026
Date and Number of Official Commercial Registry Newspaper for Registration	27.04.2026 - Number: 11571
Explanations	

At the Ordinary General Assembly meeting of our Company held on 13.04.2026, in accordance with the Turkish Commercial Code and the Capital Markets legislation, it was resolved that:

(i) KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be appointed to conduct the independent audit of our Company for the 2026 fiscal year;

(ii) KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be appointed to perform the assurance audit of our Company's sustainability report for 2026 and to carry out other activities within the scope of the relevant regulations;

and this resolution was registered with the Istanbul Trade Registry Directorate on 27 April 2026.

This is hereby announced to the public.

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