

DISCLOSURE

Date: 29.05.2024

Subject: About Buyback Program

The Board of Directors of Alarko Holding A.Ş. has resolved the following:

In order to protect the interests of all our stakeholders and to contribute to the formation of a healthy share price,

-Within the framework of the Communiqué on Repurchased Shares II-22.1 of the Capital Markets Board and the announcement made under the principle decision No. 9/177 dated 14.02.2023, a share buyback will be conducted,

-The maximum fund amount to be allocated for the share buyback, to be sourced from internal resources, is determined as 550,000,000 TL (five hundred and fifty million Turkish Lira),

-The maximum nominal value of shares subject to repurchase is set at 4,350,000 TL (four million three hundred fifty thousand Turkish Lira),

-The maximum period for the share buyback is determined to be one year,

-The share buyback program and the purchases to be made under this program will be presented to the shareholders at the next General Assembly Meeting for their information.

Announced to the public.

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.

