



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Board Resolution Regarding not to Distribute Advance Dividend



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

It has been resolved by the Board of Directors;

not to distribute dividend advance for the accounting period from January 1, 2024, to June 30, 2024, within the scope of the authority granted to the Board of Directors at the ordinary general assembly meeting of our Company held on May 27 , 2024 to distribute advance dividend with the 13th item of the agenda, in accordance with the Articles of Association of our Company and the relevant provisions of the Communiqué on Dividends numbered II-19.1 of the Capital Markets Board.

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.