



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Non-current Financial Assets Acquisition by our Subsidiary Alsera Jeotermal Tarım Gıda Sanayi ve Ticaret A.Ş.



# Material Event Disclosure General

Related Companies

Related Funds

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

As per the Resolution dated 24.09.2024 of the Board of Directors of our subsidiary Alsera Jeotermal Tarım Gıda Sanayi ve Ticaret A.Ş. it has been decided;

to participate in the premium capital increase of Camser Tarım Gıda Anonim Şirketi, a company operating in the field of agriculture and greenhouse farming, which plans to raise its capital from TRY 3.416.000 to TRY 7.000.000,

to acquire 3.570 shares with the nominal value of TRY 3.570,000, which will be issued through the capital increase and will correspond to the 51% of the capital, for a total consideration of TRY 30.000.000, including the share premium of TRY 26.430.000 and

to sign a participation and a shareholders' agreement in this regard.

Camser Tarım Gıda Anonim Şirketi has total of 56.708 m2 land located in Afyonkarahisar province Sandıklı district which comprises of approximately 39.854 m2 established greenhouse.

Respectfully 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.