



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the New Company by 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 - 13.05.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was previously announced to the public that the Board of Directors of our Subsidiary **Altek Alarko Elektrik Santralleri Tesis İşletme ve Ticaret Anonim Şirketi** decided to establish a joint stock company with a capital of TL 250,000.00 (two hundred and 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 and fifty thousand Turkish Liras).

The company in question has been established under the name "**Alarko Gotion Green Energy Enerji Depolama Sistemleri Üretim Anonim Şirketi**". This has been registered by the Istanbul Trade Registry Office on 23.05.2025.

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.

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.