



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Approval of the Independent Audit Company Determined by the General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama 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
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	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the Ordinary General Assembly meeting of our Company held on 13.04.2026, in accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board, the regulations of the Public Oversight, Accounting and Auditing Standards Authority, and other relevant legislation, and in line with the recommendations of our Audit Committee, it has been resolved:

- to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to conduct the independent audit of our Company for the 2026 fiscal year;
- to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to perform the assurance audit of our Company's sustainability report for the year 2026 and to carry out other activities within the scope of relevant regulations.

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.