



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About CMB Conformity Approval of Independent Board Member Candidates



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veli 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	13.02.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been previously announced to the public that, the Board of Directors of Alarko Holding A.Ş. has resolved, upon the recommendation presented by the Corporate Governance Committee in its report,

to designate Izzet Cemal KİŞMİR, Lale ERGİN, Nergis Ayvaz BUMEDİAN, and Nihal Mashaki SEÇKİN as Independent Board Member Candidates and to approve their candidacies by our Board of Directors,

to submit an application to the Capital Markets Board ("CMB") to obtain its opinion in accordance with the Corporate Governance Communiqué II-17.1 of the CMB for the purpose of electing the Independent Board Member Candidates for a limited period of 1 (one) year,

In the event that the CMB doesn't issue any adverse opinion on the matter, to present the matter of the election of Independent Board Member Candidates for a period of 1 (one) year to the General Assembly.

It has been notified to our company by the CMB that CMB has not rendered any adverse opinion regarding Independent Board Member Candidates.

The independence statements and resumes of the Independent Board Member Candidates are attached herewith.

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.