

# DISCLOSURE

**Date:** 13.06.2024

**Subject:** Board of Directors' Decision Regarding the Non-Distribution of Interim Dividends

By the decision of the Board of Directors of Alarko Holding A.Ş,

Pursuant to our Company's Articles of Association and the relevant provisions of the Capital Markets Board's Dividend Communiqué No. II-19.1, it has been decided not to distribute an interim dividend for the accounting period of January 1, 2024 – March 31, 2024, within the scope of the authority granted to the Board of Directors under agenda item 13 at the ordinary general assembly meeting held on May 27, 2024. This is announced to the public.

**Note:** As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

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.