



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Board of Directors Decision Regarding the Annual Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	14.03.2025
General Assembly Date	14.04.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	13.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Muallim Naci Cad. No:69 Alarko Merkezi Ortaköy/İSTANBUL

Agenda Items

- 1 - Opening and stand of silence.
- 2 - Deliberation and decision on the election of the Chairman of the Meeting.
- 3 - Deliberation and decision on granting the Chairman of the Meeting the authority to sign the minutes of the General Assembly Meeting.
- 4 - Presentation and deliberation of the Board of Directors Annual Report, Auditors Report and Independent Audit Company Report for the year 2024.
- 5 - Presentation, deliberation and approval of the Statement of Financial Standing and Statement of Comprehensive Income for the year 2024.
- 6 - Decision regarding the release of the members of the Board of Directors for the activities of the year 2024.
- 7 - Deliberation and decision on the amendment of the Company's Articles of Association, including the reading and review of the approval letters received from the Capital Markets Board and the Directorate General of Domestic Trade of the Ministry of Trade, along with the attached Articles of Association Amendment Text, the amendment and adoption of the new version of Articles 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30 of the Articles of Association, as well as the removal of Articles 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, and 67.
- 8 - Deliberation and decision on the election, duty term of Board of Directors and determination of the remuneration of its members.
- 9 - Discussion and resolution on presenting information regarding the amendment of our Company's Dividend Distribution Policy and its approval.
- 10 - Discussion and resolution on the Board of Directors' proposal regarding profit distribution.
- 11 - Discussion and resolution on the approval of granting authority to the Board of Directors to decide on the distribution of dividend advances for the 2025 fiscal year, in accordance with the Company's Articles of Association and the Capital Markets Board's Profit Distribution Communiqué (II-19.1).
- 12 - Discussion and resolution on the matter of offsetting the distributed dividend advance from the sources that can be allocated for profit distribution, as reflected in the annual financial position statement for the 2025 fiscal year, in the event of insufficient profit or a loss at the end of the 2025 fiscal year.
- 13 - Informing the General Assembly regarding the acquisitions made under the Share Buy-Back Program.
- 14 - Discussion and resolution on the approval of the Share Buy-Back Program accepted by the Board of Directors.
- 15 - Discussion and resolution on the approval of the Independent Audit Firm, as determined by the Board of Directors, for the audit of the 2025 fiscal year's accounts and transactions, in accordance with the Turkish Commercial Code and Capital Markets Board regulations.
- 16 - Discussion and resolution on the approval of the Independent Audit Firm selected by the Board of Directors for conducting the assurance audit of the Company's sustainability reports for the years 2024 and 2025, and for carrying out other activities within the scope of relevant regulations.
- 17 - Information will be provided regarding the donations made by our Company in 2024.
- 18 - Discussion and resolution on determining the upper limit for the donations to be made by our Company in 2025.
- 19 - Presentation of information regarding the guarantees, pledges, mortgages, and sureties given by our Company in favor of third parties.
- 20 - Deliberation and decision on granting the authorities defined in Article 395 and 396 of the Turkish Commercial Code to the members of the Board of Directors.
- 21 - Presentation of information to the General Assembly, on transactions specified in the Article (1.3.6) of the "Corporate Governance Principles" attached to the Communiqué numbered II-17.1 of the Capital Markets Board.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Information Documents.pdf - Announcement Document
Appendix: 2	Davet_İlan_Vekaletname.pdf - Announcement Document
Appendix: 3	General Assembly Information Document-2024 -.pdf - General Assembly Informing Document
Appendix: 4	Genel Kurul Bilgilendirme Dökümanı_2024 -.pdf - General Assembly Informing Document

Additional Explanations

The ordinary General Assembly meeting regarding the activities of our company for the year 2024 will be held at 15:00 on Monday, 14.04.2025 at Muallim Naci Cad. No:69 Ortaköy-Beşiktaş /İSTANBUL

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.