



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO HOLDİNG A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Share Buy-Back

|                              |                            |
|------------------------------|----------------------------|
| Summary Info                 | Share Buyback Transactions |
| Update Notification Flag     | Yes                        |
| Correction Notification Flag | No                         |
| Postponed Notification Flag  | No                         |

|                                                      |                                                                                              |
|------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Company Performs the Buy-Back                        | ALARKO HOLDİNG A.Ş.                                                                          |
| Company Subject to Buy-Back                          | ALARKO HOLDİNG A.Ş.                                                                          |
| Type Of Buy-Back                                     | Within The Frame Of Buy-Back Program                                                         |
| Board Decision Date                                  | 20.03.2025                                                                                   |
| If Any, Duration Of Buy-Back Program                 | Starting from 20.03.2025 and lasting until one (1) year after the 2024 General Assembly date |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 13.050.000                                                                                   |
| Total Amount Of The Fund Set Aside For Acquisition   | 1.305.000.000                                                                                |

## Scheduled Period Of Buy-Back

| Code of Share Subject to Buy-back | Starting Date Of Period | Ending Date Of Period | Nominal Value (TRY) | Ratio To Capital (%) |
|-----------------------------------|-------------------------|-----------------------|---------------------|----------------------|
| ALARK, TRAALARK91Q0               | 20.03.2025              | 14.04.2026            | 13.050.000          | 3                    |

## Details of Buy-Back

| Code of Share Subject to Buy-back | Transaction Date | Nominal Value of Shares Subject to Transaction (TRY) | Ratio To Capital (%) | Transaction Price (TRY / Unit) | Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY) | Privileges, If Any, Associated With These Shares |
|-----------------------------------|------------------|------------------------------------------------------|----------------------|--------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------|
| ALARK, TRAALARK91Q0               | 25.03.2025       | 187.733                                              | 0,04316              | 88,67                          | 0                                                                                   | 0                                                |
| ALARK, TRAALARK91Q0               | 26.03.2025       | 1.615.000                                            | 0,37126              | 92,6                           | 187.733                                                                             | 0                                                |
| ALARK, TRAALARK91Q0               | 28.03.2025       | 1.190.163                                            | 0,2736               | 95,52                          | 1.802.733                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 11.04.2025       | 1.105.000                                            | 0,25402              | 99,58                          | 2.992.896                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 14.04.2025       | 990.000                                              | 0,22759              | 101,14                         | 4.097.896                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 15.04.2025       | 1.000.000                                            | 0,22989              | 99,54                          | 5.087.896                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 16.04.2025       | 1.025.000                                            | 0,23563              | 97,36                          | 6.087.896                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 17.04.2025       | 1.018.062                                            | 0,23404              | 97,23                          | 7.112.896                                                                           | 0                                                |
| ALARK, TRAALARK91Q0               | 21.04.2025       | 548.478                                              | 0,12609              | 96,81                          | 8.130.958                                                                           | 0                                                |
|                                   |                  |                                                      |                      |                                |                                                                                     |                                                  |

|                         |            |         |        |       |           |   |
|-------------------------|------------|---------|--------|-------|-----------|---|
| ALARK,<br>TRAAALARK91Q0 | 22.04.2025 | 616.851 | 0,1418 | 97,03 | 8.679.436 | 0 |
|-------------------------|------------|---------|--------|-------|-----------|---|

## Additional Explanations

On 22.04.2025, ALARK shares with TRY 616.851 nominal value were repurchased within a price range of TRY 98,65 – TRY 96,50 ( weighted average TRY 97,03) per share on Istanbul Stock Exchange by Alarko Holding A.Ş. , pursuant to share buyback transactions initiated with the resolution of the Board of Directors of Alarko Holding A.Ş. dated 20.03.2025.

With this transaction, the total nominal value of ALARK shares owned by our company has reached 19.246.287 TL, and the ratio of these shares to the capital is 4,424%.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.