



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Articles of Association

Summary

The Articles of Association



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

Articles of Association

Related Companies

Related Funds

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

The amendment to the Articles of Association was announced in the Turkish Trade Registry Gazette dated May 8, 2025, with issue number 11327, and the current Articles of Association are attached hereto.

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.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
Amendment of articles 8, 18, 24, 26, 34, 51, 54, and 56, and removal of articles 13, 26, and 25 from the contract	23/05/2006	26/05/2006	6564
8	26/12/2006	29/12/2006	6715
5	24/05/2011	30/05/2011	7825
Amendment of articles 8, 28, 51, and 67.	01/06/2012	07/06/2012	8085
Amendment of Article 8.	12/05/2016	18/05/2016	9078
8	12/09/2018	18/09/2018	9662

8	12/09/2018	25/09/2018	9667
8	24/07/2020	28/07/2020	10127
Amendment of articles 7, 8, 9, 17, 18, 24, 26, 27, 28, and 30; amendment of articles 10, 11, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 25, and 29, which were previously declared null and void; removal of articles 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 66, and 67, as well as articles 31, 45, 46, 47, and 65, which were previously declared null and void, from the Articles of Association.	05/05/2025	08/05/2025	11327