



## 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 April 27, 2026, with issue number 11571, 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
8,18,24,26,34,51,54 ve 56.maddelerinin tadili 13,26,25. maddelerinin sözleşmeden kaldırılması.	23/05/2006	26/05/2006	6564
8	26/12/2006	29/12/2006	6715
5	24/05/2011	30/05/2011	7825
8,28,51 ve 67. maddelerin tadili.	01/06/2012	02/03/2012	8085
8. maddenin tadili	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

7., 8., 9., 17., 18., 24., 26., 27., 28. ve 30. maddelerinin tadili, Daha önce mülga edilmiş olduğu belirtilen 10., 11., 12., 13., 14., 15., 16., 19., 20., 21., 22., 23., 25. ve 29. maddelerinin tadil,,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. ve 67. maddelerinin ve daha önce mülga edilmiş olduğu belirtilen 31., 45., 46., 47. ve 65. maddelerinin Esas Sözleşme'den çıkarılması	05/05/2025	08/05/2025	11327
8	27/04/2026	27/04/2026	11571