



KAMUYU AYDINLATMA PLATFORMU

ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Application to the CMB on the amendment of the articles of association



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

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As announced on 10.09.2026, an application has been made to the Capital Markets Board as of the date of this disclosure to obtain its approval for the proposed amendments to our articles of association regarding the amendments with respect to articles 2, 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 as set forth in the draft amendments attached as Annex-1; incorporation of the new articles 7, 8, 20 and 21 as set forth in the draft amendments attached as Annex-1 in place of the repealed articles 7, 8, 20 and 21; and repeal of the articles 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40 and 41.

A Turkish version of this announcement has been disclosed simultaneously. In the event of any discrepancy between the Turkish and English versions of this announcement, the 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.