Date and time of publication on KAP: 15.09.2026 19:59:17
https://www.kap.org.tr/en/Bildirim/1663229

KAMUYU AYDINLATMA PLATFORMU

ALARKO CARRIER SANAYİ VE TİCARET A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Application to the CMB on the increase of the registered capital ceiling and the extension of its validity period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	10.09.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	10.800.000
New Authorized Capital (TL)	250.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	15.09.2026

Additional 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 increase of the our current registered capital ceiling from TRY 10,800,000 to TRY 250,000,000 (two hundred fifty million Turkish Lira) and the extension of the validity period of the registered capital ceiling to cover the years 2026 through 2030.

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.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Tasarısı.pdf
Appendix: 2	Draft Amendment to the Articles of Association.pdf

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.