



KAMUYU AYDINLATMA PLATFORMU

ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Determination of the independent board member candidates



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

Material Event Disclosure General

Related Companies []

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Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our board of directors resolved as follows on 15.09.2026:

1. In line with the report dated 09.09.2026 of our corporate governance committee, Bedriye Banu Köker and Neslihan Tonbul who have been determined to fully satisfy the independence criteria required under the applicable laws and corporate governance principles, shall be designated as independent board member candidates.
2. Notification shall be made to the Capital Markets Board (the "**CMB**") in accordance with the CMB's Corporate Governance Communiqué numbered II-17.1 in respect of the independent board member candidates.
3. In the event the CMB does not raise any objection or issues a favourable opinion about the matter within 30 days following the notification, election of the candidates as independent board members shall be submitted for the approval of the next general assembly meeting.

In accordance with this board resolution, notification has been made to the CMB regarding the independent board member candidacies of Bedriye Banu Köker and Neslihan Tonbul.

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.