



KAMUYU AYDINLATMA PLATFORMU

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

Summary

CMB approval of the independent board member candidates



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

We disclosed on 15.09.2026 that in accordance with the board resolution dated 15.09.2026, notification has been made to the Capital Markets Board (the "**CMB**") regarding the independent board member candidacies of Bedriye Banu Köker and Neslihan Tonbul.

The CMB notified us that it has decided not to raise any objection regarding the aforementioned independent board member candidates.

Election of Bedriye Banu Köker and Neslihan Tonbul as independent board members will be submitted for the approval of the next general assembly meeting.

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.