



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding Authorized Capital

|                              |                                                                                                             |
|------------------------------|-------------------------------------------------------------------------------------------------------------|
| Summary Info                 | Board resolution on the increase of the registered capital ceiling and the extension of its validity period |
| Update Notification Flag     | No                                                                                                          |
| 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                              |

## Additional Explanations

Our board of directors resolved as follows, among other things:

1. Pursuant to the Communiqué on Registered Capital System numbered II-18.1 of the Capital Markets Board of Türkiye ("CMB"), our current registered capital ceiling shall be increased from TRY 10,800,000 to TRY 250,000,000 (TRY two hundred fifty million) and the validity period of the registered capital ceiling shall be extended to cover the years 2026-2030.
2. All necessary applications shall be made to all relevant official institutions and organizations, including but not limited to the CMB, the Ministry of Trade and İstanbul Trade Registry Directorate, for the consummation of the amendment of our articles of association.

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.