



## KAMUYU AYDINLATMA PLATFORMU

# ALARKO CARRIER SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

Selection of Independent Audit Company by the Board of Directors



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

## Determination of Independent Audit Company

Related Companies

Related Funds

| Determination of Independent Audit Company                                 |  |
|--|--|
| 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   |  |
| Title of Independent Audit Company   | KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period   | 2026 Fiscal Year   |
| Date of General Meeting in which Audit Company was Approved                | -  |
| Official Registration Date   | -  |
| Date and Number of Official Commercial Registry Newspaper for Registration | -  |
| Explanations   |  |

It has been decided by the Board of Directors of Alarko Carrier Sanayi ve Ticaret A.Ş.,

to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. in line with the recommendations of our Audit Committee to conduct the Independent Audit of our Company for the Fiscal Year 2026, to conduct the assurance audit of the sustainability report for the year 2026 and to carry out other activities within the framework of the relevant regulations in accordance with the Turkish Commercial Code, Capital Markets Board regulations, Public Oversight, Accounting and Auditing Standards Authority regulations and other relevant legislation, and to submit this selection to the approval of the General Assembly.

Respectfully announced to the public.

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, 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.