



## KAMUYU AYDINLATMA PLATFORMU

# HACI ÖMER SABANCI HOLDİNG A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Invitation to the 2023 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	02.04.2024
General Assembly Date	29.04.2024
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4. Levent 34330 İstanbul

## Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2023 Annual Report of the Board of Directors,
- 3 - Reading the 2023 Auditor's Reports,
- 4 - Reading, discussion and approval of the 2023 Financial Statements,
- 5 - Release of the members of the Board of Directors with regard to the 2023 activities,
- 6 - Determining the use of the 2023 profit and rate of dividend to be distributed,
- 7 - Election of the members of the Board of Directors and determination of their terms of office,
- 8 - Determination of monthly gross salaries payable to the members of the Board of Directors,
- 9 - Election of the Auditor and Group Auditor,
- 10 - Discussion and approval of the Remuneration Policy for the Board of Directors and Senior Executive Officers,
- 11 - Discussion and approval of the Diversity Policy for the Board of Directors,
- 12 - Briefing of the transactions carried out during the period within the scope of the share buy-back program in effect,
- 13 - Briefing of the donations and grants made by the Company in 2023,
- 14 - Determination of the upper limit for donations to be made in 2024,
- 15 - Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.
- 16 - Wishes and remarks.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	GENEL KURUL CAGRI ILANI_2023.pdf - Announcement Document
Appendix: 2	GENEL KURUL BILGILENDIRME DOKUMANI_2023.pdf - General Assembly Informing Document

## Additional Explanations

In its meeting dated April 02, 2024, the Board of Directors have resolved that Sabancı Holding's 2023 Ordinary General Assembly Meeting shall be held to discuss the agenda on April 29, 2024, Monday, at 11.00 AM at the address of the Company headquarters Sabancı Center, 4. Levent 34330 İstanbul, Turkey.

Agenda for the 2023 Ordinary General Assembly Meeting, Invitation Letter for the General Assembly and the sample Proxy Form are attached.

In accordance with Capital Markets Board's Corporate Governance Principles, attached General Assembly Information Document containing the information, document and reports relating to the issues to be discussed on the General Assembly meeting has been presented to the shareholders' information and examination on the "2023 General Assembly Information Document" section of the "Investor Relations" webpage of Sabancı Holding's official website ([www.sabanci.com](http://www.sabanci.com)).

Our Shareholders are respectfully requested to honor the meeting on mentioned day and time.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.