



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Change in Articles of Association

Summary

Board Resolution Regarding the Amendments of Articles 10 and 16 of the Articles of Association



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
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 have resolved, in today's meeting, to propose the amendments of Articles 10 and 16 of the Articles of Association, in order to extend the validity of authorised capital for another five-year term covering the years 2021-2025, and to enable Board of Directors' meetings to be held by electronic means.

Attached proposed amendments to the Articles of Association are subject to the approval of General Assembly, provided that necessary permissions and approvals from Capital Markets Board and Ministry of Trade are obtained.

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.