



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	27.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
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 2024 Annual Report of the Board of Directors
- 3 - Reading the 2024 Auditor's Reports
- 4 - Reading, discussion and approval of the 2024 Financial Statements
- 5 - Release of the members of the Board of Directors with regard to the 2024 activities
- 6 - Resolution on the Board of Directors' proposal on dividend distribution
- 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 - Briefing of the transactions carried out during the period within the scope of the share buy-back program in effect
- 11 - Approval and briefing of the donations and grants made by the Company in 2024
- 12 - Determination of the upper limit for donations to be made in 2025
- 13 - 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
- 14 - Wishes and remarks

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURUL CAGRI ILANI_2024.pdf - Other Invitation Document
Appendix: 2	INVITATION TO GENERAL ASSEMBLY_2024.pdf - Other Invitation Document
Appendix: 3	GENEL KURUL BILGILENDIRME DOKUMANI_2024.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Please refer to the attached Minutes of the General Assembly Meeting and the List of Attendees.

General Assembly Results

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

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	HAZIRUN_ATTENDANCE LIST_2024.pdf - List of Attendants
Appendix: 2	MEETING MINUTES_2024.pdf - Minute
Appendix: 3	TUTANAK_2024.pdf - Minute

Additional Explanations

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.