



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.

Notification Regarding Authorized Capital

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Summary Info	Increase of Authorized Capital and Extension of Validity Period
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.01.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	10

Additional Explanations

With the resolution of the Board of Directors dated 5 January 2026, it is resolved to;

- Extend the validity period of the Company's authorized capital for five years, covering the years 2026 - 2030, increase the authorized capital amount to TRY 10,000,000,000, and amend Article 10 of the Articles of Association titled "Capital" accordingly,
- Apply to the Capital Markets Board and the Ministry of Trade to obtain the necessary permissions and approvals for the amendment text,
- Submit the amendment to the Articles of Association for the approval of the shareholders at the first General Assembly meeting to be held following the receipt of the required permissions and approvals,

The amendment text is attached.

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

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni_TR.pdf
Appendix: 2	Amendment Text_EN.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.