

# **HACI ÖMER SABANCI HOLDİNG A.Ş.**

## **Notification Regarding Authorized Capital**

# Notification Regarding Authorized Capital

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|---|---|
| <b>Summary Info</b>   | Application to the Capital Markets Board Regarding the Authorized Capital and Other Amendments Set Forth in the Articles of Association |
| <b>Update Notification Flag</b>                             | Yes   |
| <b>Correction Notification Flag</b>                         | No  |
| <b>Postponed Notification Flag</b>                          | No  |
| <br>  |   |
| <b>Board Decision Date</b>                                  | 05.01.2026  |
| <b>Related Authorized Capital Process</b>                   | Increase Of Authorized Capital  |
| <b>Current Authorized Capital (TL)</b>                      | 3.000.000.000   |
| <b>New Authorized Capital (TL)</b>                          | 10.000.000.000  |
| <b>Due Date For The Authorized Capital (New)</b>            | 31.12.2030  |
| <b>Number Of Articles Of Association Item To Be Amended</b> | 10  |
| <b>Capital Market Board Application Date</b>                | 16.01.2026  |

## Additional Explanations

An application has been submitted to the Capital Markets Board as of January 16, 2026 (today), to obtain approval for the draft amendment to the Articles of Association regarding the increase of the Company's authorized capital to TL 10,000,000,000 and the extension of its validity period until the end of 2030, the amendment of Article 35 and the addition of Article 41 to the Articles of Association.

It is envisaged that the draft amendment to the Articles of Association will be submitted for the approval of the shareholders at the first General Assembly meeting to be held following the approvals of the Capital Markets Board and the Ministry of Trade.

*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.