

# **HACI ÖMER SABANCI HOLDİNG A.Ş.**

## **Notification Regarding Authorized Capital**



# Notification Regarding Authorized Capital

Summary Info	Result of the Application to the Capital Markets Board Regarding the Authorized Capital and Other Amendments Set Forth in the Articles of Association
Update Notification Flag	Yes
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
Capital Market Board Application Date	16.01.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	19.01.2026

## Additional Explanations

Our application submitted to the Capital Markets Board for the purpose of obtaining approval of the amendment proposal regarding the amendment of Articles 10 and 35 of the Articles of Association and the addition of Article 41 thereto has been approved by the Capital Markets Board, and the approved amendment text is attached hereto.

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 approval of 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.