

HACI ÖMER SABANCI HOLDİNG A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Conclusion of the Application to the Ministry of Trade Regarding the Registered Capital Ceiling and Other Amendments to 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

The application submitted to the Ministry of Trade for the purpose of obtaining the necessary approval regarding the amendment proposal for the amendments to Articles 10 and 35 of the Company's Articles of Association and the addition of Article 41 thereto has been approved. The amendment proposal, which will be submitted for the approval of the shareholders at the first General Assembly meeting, is presented in the annex.

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.