



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Appointment and Organizational Change Regarding the Financial Services Group Presidency



Material Event Disclosure General

Related Companies [AGESA, AKGRT]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Board of Directors meeting held today;

In line with the recommendation of the Corporate Governance, Appointment, and Remuneration Committee, it is resolved that, effective April 1, 2025, the Financial Services Group Presidency and Banking Group Presidency of Sabancı Holding will be merged into a single structure due to Haluk DİNÇER leaving from his role as Sabancı Holding Financial Services Group President as of March 31, 2025. Accordingly, Hakan BİNBAŞGİL, who currently serves as Sabancı Holding Banking Group President, is appointed as Sabancı Holding Banking and Financial Services Group President.

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

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.