



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Appointment of Building Materials Group President





Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	06.04.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the recommendation of Corporate Governance, Nomination and Remuneration Committee, our Board of Directors have resolved today to appoint Burak Turgut Orhun, who is currently working as the Head of Strategy and Business Development, as the President of Building Materials Group effective as of May 12, 2021 subsequent to the resignation of Tamer Saka as of May 11, 2021.

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.