



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Appointment of Chief Executive Officer and Member of the Board of Directors



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies []

Related Funds []

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

At the meeting of the Board of Directors held on 29 May 2025;

It is resolved to accept the resignation of Mr. Cenk ALPER from his duties as Chief Executive Officer and Member of the Board of Directors, effective as of 31 May 2025; and to appoint Mr. Kivanç ZAIMLER as Chief Executive Officer and Member of the Board of Directors, effective as of 1 June 2025.

Mr. Kivanç ZAIMLER, who has been appointed as Chief Executive Officer and Member of the Board of Directors of Sabancı Holding, between 1992 and 2008, he held various managerial positions in the private sector. He joined Enerjisa in 2008 and served as General Manager in natural gas trading, distribution, and retail companies. He later served as CEO of Enerjisa and played an active role company's public offering of the period, which took place in 2018. Since July 2018, he has been serving as Energy Group President of Sabancı Holding, holding board memberships across Sabancı Group's companies operating in the fields of energy, climate technologies, and information technologies, as well as undertaking responsibilities in various non-governmental organizations. Mr. Zaimler will continue to carry out his current duties and responsibilities along with his new role.

*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.