

# **HACI ÖMER SABANCI HOLDİNG A.Ş.**

## **Change in Articles of Association**

### **Summary**

Approval of the Amendments of Articles 10 and 16 of the Articles of Association



## Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
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	

The proposed amendments to the Articles 10 and 16 of the Articles of Association, which were prepared to extend the validity of authorised capital for another five-year term covering the years 2021-2025 while keeping the amount of current authorised capital unchanged, and to enable Board of Directors' meetings to be held by electronic means alongside physically-held meetings were approved by our shareholders during 2020 Ordinary General Assembly meeting held on 30.03.2021.

***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.