



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Change in Articles of Association

Summary

CMB Approval For Proposed Amendments to the Articles of Association



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.11.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendments required to be made in Article 10 of the Articles of Association of Sabancı Holding due to the capital increase as part of the proposed merger between Sabancı Holding and Exsa Export Sanayi Mamulleri Satış ve Araştırma A.Ş. are attached hereto as approved by the Capital Markets Board and the Directorate General for Domestic Trade of the Ministry of Trade.

Such amendments will be submitted to the approval of the shareholders at the Extraordinary General Assembly meeting to be held on December 25, 2023.

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.