



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Change in the Chairpersonship 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

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	

Ms. Güler Sabancı who has been the Chairperson of the Board of Directors of H.Ö. Sabancı Holding A.Ş.(Sabancı Holding) since 2004 following Sakıp Sabancı, will step down from her position and leave the Board of Directors at the Ordinary General Assembly Meeting (General Assembly) to be held on 27 March 2025.

Following the election of the Board of Directors at the General Assembly and the allocation of Board duties, it is planned that Mr. Hayri Çulhacı, who is currently serving as a Board Member, will assume the role of Chairperson of the Board of Directors of Sabancı Holding.

Mr. Hayri Çulhacı has been part of the Sabancı Group for approximately 35 years and has held various positions, including Member of the Executive Board at Sabancı Holding, Vice Chairperson of the Board of Directors at Akbank, and Board Member at Sabancı Holding and its subsidiaries.

Ms. Güler Sabancı will continue to serve as the Chairperson of the Board of Trustees of the Sabancı Foundation, the Founding Chairperson of the Board of Trustees of Sabancı University, and the Chairperson of the Sakıp Sabancı Museum.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the 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.