



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Changes in Organizational Structure



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

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Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with the Company's strategic priorities, an organizational review has been carried out to support the growth of our core businesses and to strengthen our focus on investing in new growth platforms.

Within this framework, Mr. Cevdet Alemdar, who has served as President of the Mobility Solutions Group, leaves his position. The Mobility Solutions Group structure has been discontinued, and Brisa will continue its operations under the Materials Technologies Group Presidency.

Additionally, Teknosa and Carrefoursa will also continue their operations under the Strategy and Business Development Group Presidency.

On the other hand, it has been resolved that the functions of the Audit Presidency and the General Secretariat will be carried out separately; accordingly, Fuat ÖKSÜZ will continue to serve as the Audit President, Şerafettin KARAKIŞ has been appointed as the General Secretary, and Erdem ERDOĞAN has been appointed as a member of the Corporate Governance, Nomination and Remuneration Committee.

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.