



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Delegation of Duties for Board Members



# 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	

At the 2023 Ordinary General Assembly Meeting dated 29 April 2024; Güler SABANCI, Erol SABANCI, Suzan Sabancı SABANCI, Serra SABANCI, Elçin Melisa Sabancı TAPAN, Cenk ALPER, Hayri ÇULHACI, Mehmet KAHYA and Hüseyin GELİS have been elected as the members of the Board of Directors to serve one-year terms of office.

At the meeting of the Board of Directors held today following the Ordinary General Assembly Meeting, delegation of duties for the Board Members were resolved as indicated below

Güler SABANCI - Chair  
Erol SABANCI - Vice Chair  
Suzan Sabancı SABANCI - Member  
Serra SABANCI - Member  
Elçin Melisa Sabancı TAPAN - Member  
Cenk ALPER - Member and CEO  
Hayri ÇULHACI - Independent Member  
Mehmet KAHYA - Independent Member  
Hüseyin GELİS- Independent Member

*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.