



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Delegation of Duties for Board Members



**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	

At the 2024 Ordinary General Assembly Meeting dated 27 March 2025; Hayri ÇULHACI, Erol SABANCI, Suzan Sabancı SABANCI, Serra SABANCI, Elçin Melisa Sabancı TAPAN, Cenk ALPER, Tayfun BAYAZIT, 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

Hayri ÇULHACI - Chair and Executive Director
Erol SABANCI - Vice Chair
Suzan Sabancı SABANCI - Member
Serra SABANCI - Member
Elçin Melisa Sabancı TAPAN - Member
Cenk ALPER - Member and CEO
Mehmet KAHYA - Independent Member
Hüseyin GELİS- Independent Member
Tayfun BAYAZIT - 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.