



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Determination of the Members of Board Committees



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu



# Material Event Disclosure General

## Related Companies

## Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Following the 2024 Ordinary General Assembly Meeting of the Company, during today's Board of Directors meeting, it was resolved that, in accordance with Article 4.5 of the Corporate Governance Principles annexed to the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, the duties of the Nomination Committee and the Remuneration Committee will be fulfilled by the Corporate Governance, Appointment, and Remuneration Committee, and the assignments of the committees within the Board of Directors have been determined as follows:

#### **Corporate Governance, Nomination and Remuneration Committee;**

Mehmet KAHYA - Chairperson (Independent Board Member)  
Suzan Sabancı SABANCI - Member  
Serra SABANCI - Member  
Elçin Melisa Sabancı TAPAN - Member  
Şerafettin KARAKIŞ - Member

#### **Audit Committee;**

Hüseyin GELİS - Chairperson (Independent Board Member)  
Tayfun BAYAZIT - Member (Independent Board Member)

#### **Committee of Early Detection of Risk;**

Tayfun BAYAZIT - Chairperson (Independent Board Member)  
Suzan Sabancı SABANCI - Member  
Serra SABANCI - Member  
Elçin Melisa Sabancı TAPAN - Member

#### **Sustainability Committee;**

Hüseyin GELİS - Chairperson (Independent Board Member)  
Mehmet KAHYA - Member (Independent Board Member)  
Tayfun BAYAZIT - Member (Independent Board Member)

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.