

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

## Summary

Executive Appointment

## Material Event Disclosure General

Related Companies []

Related Funds []

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| 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   |            |

The Board of Directors have adopted the following resolutions in today's meeting; upon the appointment of Mr. Levent DEMİRAĞ, the present Head of Financial Affairs, Accounting and Investor Relations, as the Advisor to the Chief Financial Officer as of October 1, 2021:

- 1) To appoint Mr. Şerafettin KARAKIŞ, who is currently serving as the Director of Financial Affairs and Investor Relations, as the Head of Financial Affairs, Accounting and Investor Relations;
- 2) To appoint Mr. Şerafettin KARAKIŞ as the Member of the Corporate Governance, Nomination and Remuneration Committee, which will be vacated due to replacement of Mr. Levent DEMİRAĞ.

*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.