



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Notification Regarding Authorized Capital



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Summary Info	Extension of the Validity of Authorised Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	04.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	10
Capital Market Board Application Date	11.01.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	12.01.2021
Date of Related General Assembly	30.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

The proposed amendments to the Articles 10 and 16 of the Articles of Association, which were prepared to extend the validity of authorised capital for another five-year term covering the years 2021-2025 while keeping the amount of current authorised capital unchanged, and to enable Board of Directors' meetings to be held by electronic means alongside physically-held meetings were approved by our shareholders during 2020 Ordinary General Assembly meeting held on 30.03.2021.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	GENEL KURUL TOPLANTI TUTANAGI_2021.pdf
Appendix: 2	GENERAL ASSEMBLY MEETING MINUTES_2021.pdf

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.