



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Formation of Strategy and Business Development Group





# 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>	

In accordance with the recommendation of Corporate Governance, Nomination and Remuneration Committee, our Board of Directors have resolved today to merge the functions of Department of Strategy and Business Development and General Secretariat into "Strategy and Business Development Group"; and to assign Gökhan Eyigün, who is the current Secretary General, to this role as of May 12, 2021.

***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.