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KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Launch of a Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	HACI ÖMER SABANCI HOLDİNG A.Ş.
Company Subject to Buy-Back	HACI ÖMER SABANCI HOLDİNG A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	to support healthy and stable price formation in Sabancı Holding's shares, protect shareholders' interests, and ensure that the share price reflects the actual performance of the Company's operations.
Board Decision Date	16.10.2026
Amount Of Shares To Be Acquired (Nominal TL)	42.000.000
Maximum Amount To Be Paid (TL)	7.000.000.000

Additional Explanations

For the purposes of supporting healthy and stable price formation in Sabancı Holding's shares, protecting the interests of shareholders, and contributing to ensuring that Sabancı Holding's share price reflects the actual performance of its operations, it has been resolved to:

- launch a share buyback program as of October 16, 2026 (today), pursuant to the Capital Markets Board's Communiqué on Repurchased Shares No. II-22.1 and its resolution dated March 19, 2025 and numbered 16/531,

- set the maximum aggregate nominal value of shares subject to the share buyback at TL 42,000,000,

- set the maximum duration of the share buyback program at three years,

- set the maximum amount of funds to be allocated for the share buyback transactions at TL 7,000,000,000,

- include the share buyback transaction on the agenda of the first General Assembly meeting to be held and present it to the shareholders for their information, and

- not to sell the shares repurchased under this program for the duration of the share buyback program.

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.