



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2021 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	25.02.2022
General Assembly Date	30.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4. Levent 34330 İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Council
- 2 - Reading and discussion of the 2021 Annual Report of the Board of Directors
- 3 - Reading the 2021 Auditor's Reports
- 4 - Reading, discussion and approval of the 2021 Financial Statements
- 5 - Release of the members of the Board of Directors with regard to the 2021 activities
- 6 - Determining the use of the 2021 profit and rate of dividend to be distributed
- 7 - Election of the members of the Board of Directors, and determination of their terms of office
- 8 - Determination of monthly gross salaries payable to the members of the Board of Directors
- 9 - Election of the Auditor and Group Auditor
- 10 - Informing the General Assembly regarding the donations and grants made by the Company in 2021
- 11 - Determination of the upper limit for donations to be made in 2022
- 12 - Submitting the share buy-back transaction initiated with the Board of Directors' resolution dated 09.11.2021 to the information and approval of the General Assembly
- 13 - Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURUL CAGRI ILANI_2021.pdf - Announcement Document
Appendix: 2	INVITATION TO GENERAL ASSEMBLY_2021.pdf - Announcement Document
Appendix: 3	GENEL KURUL BILGILENDIRME DOKUMANI_2021.pdf - General Assembly Informing Document
Appendix: 4	INFORMATION DOCUMENT FOR GENERAL ASSEMBLY_2021.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Please refer to the attached Minutes of the General Assembly Meeting and the List of Attendees.

General Assembly Results

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

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	GENEL KURUL TOPLANTI TUTANAGI_2021.pdf - Minute
Appendix: 2	GENERAL ASSEMBLY MEETING MINUTES_2021.pdf - Minute
Appendix: 3	KATILANLAR CETVELI - LIST OF ATTENDANTS_2021.pdf - List of Attendants

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.