



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Changes in Organizational Structure



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

As part of its 2029 roadmap, Sabancı Holding has recognized the digital business line as one of its strategic focus areas. In order to evaluate growth and scaling opportunities in this domain from a broader strategic perspective, the company has decided to implement certain organizational changes.

Following these changes, the group companies operating under the Digital Group Presidency at Sabancı Holding together with domestic and global energy operations will continue their activities within their respective organizational structures, under the CEO of Sabancı Holding, Mr. Kivanç ZAIMLER.

These changes aim to enhance the synergy between the energy and digital business lines, enable a more focused approach to growth initiatives, and accelerate execution in investment processes.

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.