



**KAMUYU AYDINLATMA PLATFORMU**

# **HACI ÖMER SABANCI HOLDİNG A.Ş.**

## **Change in Articles of Association**

### **Summary**

Permissions for the Proposed Amendments to the Articles of Association





## Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.01.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The applications regarding proposed amendments to the Articles 10 and 16 of the Articles of Association of our Company were permitted by the Capital Markets Board and the Ministry of Trade, Directorate of Domestic Trade on 12.01.2021 and 25.01.2021, respectively.

Attached proposed amendments to the Articles of Association will be presented to the approval of our shareholders during the 2020 Ordinary General Assembly meeting.

***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.