



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Meeting 2020 and TTSG Announcement
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	25.02.2021
General Assembly Date	30.03.2021
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2021
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, 4.LEVENT

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2020 Annual Report of the Board of Directors,
- 3 - Reading the 2020 Auditor's Reports,
- 4 - Reading, discussion and approval of the 2020 Financial Statements,
- 5 - Release of the members of the Board of Directors with regard to the 2020 activities,
- 6 - Determining the use of the 2020 profit and rate of dividend to be distributed,
- 7 - Election of the members of the Board of Directors, determination of their term 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 - Amending the Articles 10 and 16 of the Articles of Association for the purposes of extending the validity of authorised capital and enabling the Board of Directors' meetings to be held by electronic means, as per the permissions obtained from the Capital Markets Board and the Ministry of Commerce,
- 11 - Informing the General Assembly regarding the donations and grants made by the Company in 2020,
- 12 - Determination of the upper limit for donations to be made in 2021,
- 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
Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting (in Turkish and English) are attached.

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
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	07.04.2021

General Assembly Result Documents

Appendix: 1	30 Mart 2021 Tarihli 2020 Yılı Olağan Genel Kurul Toplantısı Türkiye Ticaret Sicili Gazetesi.pdf - Other Result Document
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Additional Explanations

The results of the Ordinary General Assembly 2020 dated 30th March, 2021 were registered and published on 7th April, 2021 by İstanbul Trade Registry Office.

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.