



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Registration of Amendments to the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	04.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	10
Capital Market Board Application Date	11.01.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	12.01.2021
Date of Related General Assembly	30.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	07.04.2021

Additional Explanations

The General Assembly resolution dated 30 March 2021 regarding the proposed amendments to the Articles 10 and 16 of the Articles of Association has been registered and announced on 7 April 2021.

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.