



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Remuneration Policy for the Board of Directors and Senior Executive Officers



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The policy regulating the remuneration principles and procedures for the Board members of Sabancı Holding and its senior executive officers with administrative responsibilities, within the framework of the Turkish Commercial Code and the Capital Markets Board regulations, has been amended to reflect current practices. The amended and restated Remuneration Policy for the Board of Directors and Senior Executive Officers was approved as attached at the 2023 Annual Ordinary General Assembly Meeting dated April 29, 2024.

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.