KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of an Independent Board Member and Appointments to Board Committees

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	

Mr. Tayfun Bayazıt, Independent Member of the Company's Board of Directors, has resigned from his position at his own request.

The process for vacant independent board member position will be carried out in accordance with the CMB's Corporate Governance Communiqué, and any related developments will be disclosed to the public.

Furthermore, Mr. Mehmet Kahya has been appointed, effective October 30, 2026, as a member of the Audit Committee and as Chairman of the Early Detection of Risk Committee, positions vacated following the resignation of Mr. Tayfun Bayazıt.

In the event of any discrepancy between the Turkish and English versions of this public disclosure, the 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.