



## KAMUYU AYDINLATMA PLATFORMU

# HACI ÖMER SABANCI HOLDİNG A.Ş. Disposal of Buy-Back Shares

### Summary

Sale of Shares Bought-Back by Exsa

## Disposal of Buy-Back Shares

Related Companies

Related Funds

Disposal of Buy-Back Shares	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	29.12.2015, 23.02.2016, 29.03.2016, 30.03.2017
Postponed Notification Flag	Hayır (No)
Company Subject to Buy-Back	Hacı Ömer Sabancı Holding A.Ş.
Company Performs the Buy-Back	EXSA Export Sanayi Mamulleri Satış ve Araştırma A.Ş.
Date Of Buy-Back Program	29.03.2016
<b>Explanations</b>	

As per the share buyback program, which was initiated with the resolution dated 22.12.2015 of the Board of Directors of EXSA Export Sanayi Mamulleri Satış ve Araştırma A.Ş. (Exsa), and approved at the 2015 Ordinary General Assembly meeting of Sabancı Holding held on 29.03.2016, SAHOL shares with TRY 23,896,728 nominal value, representing 1.1712% of the share capital, were repurchased by Exsa, a subsidiary of Sabancı Holding, during the period between 31.12.2015 and 09.02.2016.

All of such shares with TRY 23,896,728 nominal value were sold to institutional investors by Exsa on 15.12.2022 at a price of TRY 37.60 per share through block sale method executed on Istanbul Stock Exchange.

As previously announced at the 2016 Ordinary General Assembly meeting of Sabancı Holding held on 30.03.2017, the aforementioned share buyback program carried out by Exsa has been completed. On the other hand, the share buyback program initiated with the resolution dated 09.11.2021 of the Board of Directors of Sabancı Holding is still in effect and further buybacks will be executed based on the market conditions.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.*

### Disposal of Buy-Back Information Table

Code Of Company Subject To Buy-Back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio Of Shares Subject To Transaction To Capital (%)	Transaction Price (TRY / Unit)	Ratio Of Remaining Shares To Capital (%)	Amount of Realized Earnings/ Losses (TRY)	Privileges, If Any , Associated with These Shares
SAHOL	15/12/2022	23.896.728	% 1,1712	37,6	% 0	708.046.728,96	-

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.