



**KAMUYU AYDINLATMA PLATFORMU**

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



# Notification Regarding Authorized Capital

<b>Summary Info</b>	Submission of the Amendments to the Articles of Association for the Approval of General Assembly
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	04.01.2021
<b>Related Authorized Capital Process</b>	Update Of Authorized Capital Validity Period
<b>Current Authorized Capital (TL)</b>	3.000.000.000
<b>New Authorized Capital (TL)</b>	3.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2025
<b>Number Of Articles Of Association Item To Be Amended</b>	10
<b>Capital Market Board Application Date</b>	11.01.2021
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	12.01.2021
<b>Date of Related General Assembly</b>	30.03.2021

## Additional Explanations

The proposed amendments to the Articles 10 and 16 of the Articles of Association will be presented to the opinion and approval of our shareholders during the 2020 Ordinary General Assembly meeting to be held on 30.03.2021.

*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.