



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.

Articles of Association

Summary

The Latest Version of Articles of Association





Articles of Association

Related Companies

Related Funds

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

The amendments to the Articles 10 and 16 of the Articles of Association were approved by our shareholders during the 2020 Ordinary General Assembly Meeting dated 30 March 2021, and registered and announced in Issue No. 10304 dated 7 April 2021 of the Turkish Trade Registry Gazette.

The Articles of Association including all amendments that have been registered is attached.

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

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
10	07/04/2021	07/04/2021	10304
16	07/04/2021	07/04/2021	10304