

# **HACI ÖMER SABANCI HOLDİNG A.Ş.**

## **Material Event Disclosure (General)**

### **Summary**

About Sales of Yünsa Yünlü Sanayi ve Ticaret A.Ş. / Correction of English text



# Material Event Disclosure General

**Related Companies** [YUNSA]

**Related Funds** []

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

At the meeting of our Board of Directors held on August 23, 2019; It was resolved to

- sell all of the share of our subsidiary YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş. in our portfolio with a nominal value of TL 16.878.507 and

- authorize Chief Executive Officer Cenk ALPER and Cement Group President Tamer SAKA together to sign share purchase and sale agreements and other necessary documents with the price and conditions they wish, and perform all kinds of necessary operations for that transfer on behalf of HACI ÖMER SABANCI HOLDİNG A.Ş.

***In contradiction 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.