

HACI ÖMER SABANCI HOLDİNG A.Ş.
AGENDA FOR THE 2024 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 27 MARCH 2025, AT 14:00

1. Opening and formation of the Meeting Council,
2. Reading and discussion of the 2024 Annual Report of the Board of Directors,
3. Reading the 2024 Auditor's Reports,
4. Reading, discussion and approval of the 2024 Financial Statements,
5. Release of the members of the Board of Directors with regard to the 2024 activities,
6. Resolution on the Board of Directors' proposal on dividend distribution,
7. Election of the members of the Board of Directors and determination of their terms of office,
8. Determination of monthly gross salaries payable to the members of the Board of Directors,
9. Election of the Auditor and Group Auditor,
10. Briefing of the transactions carried out during the period within the scope of the share buy-back program in effect,
11. Approval and briefing of the donations and grants made by the Company in 2024,
12. Determination of the upper limit for donations to be made in 2025,
13. Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.
14. Wishes and remarks.