

HACI ÖMER SABANCI HOLDİNG A.Ş.
AGENDA FOR THE 2021 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 30 MARCH 2022, AT 2.00 P.M.

1. Opening and formation of the Meeting Council,
2. Reading and discussion of the 2021 Annual Report of the Board of Directors,
3. Reading the 2021 Auditor's Reports,
4. Reading, discussion and approval of the 2021 Financial Statements,
5. Release of the members of the Board of Directors with regard to the 2021 activities,
6. Determining the use of the 2021 profit and rate of dividend to be distributed,
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. Informing the General Assembly regarding the donations and grants made by the Company in 2021,
11. Determination of the upper limit for donations to be made in 2022,
12. Submitting the share buy-back transaction initiated with the Board of Directors' resolution dated 09.11.2021 to the information and approval of the General Assembly,
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.