

**HACI ÖMER SABANCI HOLDİNG A.Ş.**  
**AGENDA FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**TO BE HELD ON 25 DECEMBER 2023, AT 2.00 P.M.**

1. Opening and formation of the Meeting Council,
2. Informing the shareholders of the contemplated merger, through which all of the assets and liabilities of Exsa Export Sanayi Mamulleri Satış ve Araştırma A.Ş. be acquired by Sabancı Holding as a whole, within the framework of the Turkish Commercial Code No. 6102 and Capital Markets Legislation,
3. Reading, discussion and approval of the special audited consolidated financial statements of Sabancı Holding for the interim period ended 30.06.2023, which are taken as a basis for the merger transaction,
4. Discussion and approval of the Merger Agreement and the Merger Report prepared in accordance with the provisions of the Capital Markets Legislation, the Turkish Commercial Code, the Corporate Tax Law No. 5520, and other relevant legislation,
5. Discussion and approval of the capital increase and the proposed amendments to Article 10 of the Articles of Association of Sabancı Holding within the scope of the merger,
6. Wishes and remarks.