



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Announcement About The COVID-19 Outbreak



Material Event Disclosure General

Related Companies

Related Funds

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

As the World has been fighting with COVID-19, our Group's priority is to keep our employees at the countries in which we operate safe against direct or indirect impact of COVID-19. For this purpose, all precautions on COVID-19 has been initiated. Headed by our CEO, we have established an Emergency Management Team that has been evaluating developments in a real time basis, and managing internal and external communications related to the pandemic, to align the execution strategies of group companies and enable us to respond rapidly changing environment. For this purpose, COVID-19 Principles and Check List and Pandemic Risk Map and Action Points have been prepared.

In addition to local government agencies and leading governmental scientific bodies at the countries that we operate, we have been following the communications and studies of World Health Organization (WHO), World Economic Forum and other non-governmental organizations by participating in the information sharing platforms of these organizations. We have been informing our employees with official national and global sources. Within this process, parallel to the public announcements from the government agencies, we have limited international travels, disinfected working and common spaces, suspended receiving visitors at companies' premises and introduced working from home initiate especially for risky groups such as pregnant people, and people with chronic health issues such as diabetes. We are continuously following all developments closely to take additional precautionary measures.

We have also been working on contingency plans and working on sensitivity analysis to minimize the economic impact of the pandemic on the group and stakeholders level. We are monitoring developments on global supply chain and markets to asses and remediate on potential impact on our businesses.

We have been maintaining our operational processes without interruption owing to the long-standing improvements done in technological infrastructure and digitalization investments. We will continue production and fulfill our responsibilities to provide uninterrupted services by taking essential measures for health and work safety. We specifically want to underline that we will always be open for communication with all our stakeholders.

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.