



**KAMUYU AYDINLATMA PLATFORMU**

# **HACI ÖMER SABANCI HOLDİNG A.Ş. Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Date of 2017 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	22.02.2018
General Assembly Date	30.03.2018
General Assembly Time	14:00
Record Date	29.03.2018
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4. Levent

## Agenda Items

- 1 - Opening and formation of the Meeting Council
- 2 - Reading and discussion of the 2017 Annual Report of the Board of Directors
- 3 - Reading the summary of the 2017 Auditor's Reports
- 4 - Reading, discussion and approval of the 2017 financial statements
- 5 - Release of the members of the Board of Directors with regard to the 2017 activities
- 6 - Determination the usage of the 2017 profit and rate of dividend to be distributed
- 7 - Election of the members of the Board of Directors, determination of their duty term
- 8 - Determination of monthly gross fees to be paid to the members of the Board of Directors
- 9 - Election of the Auditor and Group Auditor
- 10 - Amendment to the Article 10 of the Articles of Association titled "Capital" in order to extend the validity term of registered capital ceilings in accordance with the approval of Capital Markets Board and Ministry of Customs and Trade of Turkey
- 11 - Amendment to the Dividend Policy
- 12 - Informing the General Assembly regarding the donations and grants made by the Company in 2017
- 13 - Determination of an upper limit for donations to be made in 2018
- 14 - Granting permission to the Chairman and members of the board of directors for the activities under the articles 395 and 396 of the Turkish Commercial Code.

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

Appendix: 1	GENEL KURUL GÜNDEM MADDELERİ AGENDA FOR THE 2017 ORDINARY GENERAL ASSEMBLY MEETING 2018.pdf - Other Invitation Document
Appendix: 2	GENEL KURULA ÇAĞRI İLANI METNİ INVITATION TO THE ORDINARY GENERAL ASSEMBLY 2018.pdf - Announcement Document

Appendix: 3	VEKALETNAME PROXY FORM 2018.pdf - Other Invitation Document
Appendix: 4	GENEL KURUL BİLGİLENDİRME DOKÜMANI 2018.pdf - General Assembly Informing Document
Appendix: 5	GENERAL ASSEMBLY INFORMATION DOCUMENT 2018.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The minutes of the Ordinary General Assembly Meeting, the List of Attendees at the Meeting and the Dividend Distribution Table (in Turkish and English) are attached.

***In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.***

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Outcome Documents

Appendix: 1	30032018 Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	30032018 Hazirun.pdf - List of Attendants
Appendix: 3	General Assembly Meeting Minutes.pdf - Minute
Appendix: 4	List of Attendants.pdf - List of Attendants

## Additional Explanations

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.