



KAMUYU AYDINLATMA PLATFORMU

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



Notification Regarding General Assembly

Summary Info	Date of 2019 Ordinary General Assembly Meeting, agenda and invitation for shareholders
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	26.02.2020
General Assembly Date	26.03.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2020
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 2019 Annual Report of the Board of Directors,
- 3 - Reading the 2019 Auditor's Reports,
- 4 - Reading, discussion and approval of the 2019 financial statements,
- 5 - Release of the members of the Board of Directors with regard to the 2019 activities,
- 6 - Determination the usage of the 2019 profit and rate of dividend to be distributed,
- 7 - Submission of board member appointment realized due to vacancy in the board membership within the activity year to the approval of the General Assembly,
- 8 - Election of the members of the Board of Directors, determination of their duty term,
- 9 - Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 10 - Election of the Auditor and Group Auditor,
- 11 - Informing the General Assembly regarding the donations and grants made by the Company in 2019,
- 12 - Determination of an upper limit for donations to be made in 2020,
- 13 - 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

General Assembly Invitation Documents

Appendix: 1	GENEL KURULA ÇAĞRI İLANI INVITATION TO THE ORDINARY GENERAL ASSEMBLY 2020.pdf - Announcement Document
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Additional Explanations

At our Board of Directors meeting held today; it has been resolved to invite the Company's shareholders to the Ordinary General Assembly Meeting to be held on Thursday 26 March 2020, 14:00 at the Company's headquarters, address of Sabancı Center Sadıka Ana Hall 4. Levent İSTANBUL. It has been also resolved to invite Ministry Representative from Istanbul Provincial Directorate of Commerce. Agenda for the 2019 ordinary general assembly meeting, ordinary general assembly invitation letter and the sample of power of attorney are attached.

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.