



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info

Delegation of Duties for Board Members





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	

At the Shareholders' Ordinary General Assembly Meeting dated 30 March 2018; Güler SABANCI, Erol SABANCI, Suzan Sabancı DİNÇER, Sevil Sabancı SABANCI, Serra SABANCI, Mehmet GÖÇMEN, Nafiz Can PAKER, Ahmet ERDEM and Mehmet Mete BAŞOL have been elected as the members of the Board of Directors for one year.

At the meeting of our Board of Directors held today following the Shareholders' Ordinary General Assembly Meeting, delegation of duties for the Board Members were resolved as indicated below :

Güler SABANCI	Chairman
Erol SABANCI	Vice Chairman
Suzan Sabancı DİNÇER	Member
Sevil Sabancı SABANCI	Member
Serra SABANCI	Member
Mehmet GÖÇMEN	Member and CEO
Nafiz Can PAKER	Independent Board Member
Ahmet ERDEM	Independent Board Member
Mehmet Mete BAŞOL	Independent Board Member

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.