

**HACI ÖMER SABANCI HOLDİNG A.Ş.**  
**AGENDA FOR THE 2020 ORDINARY GENERAL ASSEMBLY MEETING**  
**TO BE HELD ON 30 MARCH 2021, AT 2.00 P.M**

1. Opening and formation of the Meeting Council,
2. Reading and discussion of the 2020 Annual Report of the Board of Directors,
3. Reading the 2020 Auditor's Reports,
4. Reading, discussion and approval of the 2020 Financial Statements,
5. Release of the members of the Board of Directors with regard to the 2020 activities,
6. Determining the use of the 2020 profit and rate of dividend to be distributed,
7. Election of the members of the Board of Directors, determination of their term of office,
8. Determination of monthly gross salaries payable to the members of the Board of Directors,
9. Election of the Auditor and Group Auditor,
10. Amending the Articles 10 and 16 of the Articles of Association for the purposes of extending the validity of authorised capital and enabling the Board of Directors' meetings to be held by electronic means, as per the permissions obtained from the Capital Markets Board and the Ministry of Commerce,
11. Informing the General Assembly regarding the donations and grants made by the Company in 2020,
12. Determination of the upper limit for donations to be made in 2021,
13. Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.