



**KAMUYU AYDINLATMA PLATFORMU**

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

**Summary**

Group President Appointment





# Material Event Disclosure General

Related Companies []

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

At the meeting of our Board of Directors held today;

It was resolved to appoint Cevdet ALEMDAR, who has been carrying out the role of General Manager of Brisa, as Industry Group President effective as of April 1, 2020. Along with his new position, Mr. Cevdet ALEMDAR will continue his role as General Manager of Brisa.

***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.