



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Cash Dividend Distribution of Enerjisa Üretim





# Material Event Disclosure General

Related Companies

Related Funds

<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 2021 Ordinary General Assembly Meeting held on March 3, 2022, Enerjisa Üretim Santralleri A.Ş. (Enerjisa Üretim), an affiliate of Sabancı Holding with 50% interest, has resolved to distribute a total of TRY 925,232,120 gross cash dividend, all of which will be paid on March 4, 2022 from the net profit of the year 2021, in line with the proposal of the Board of Directors of the Company.

The amount of TRY 462,616,060 that is distributable to Sabancı Holding's shares from the said dividend payment will be collected on March 4, 2022.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.