



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Extending Capital Ceiling Term
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	21.12.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2022
Number Of Articles Of Association Item To Be Amended	10

Additional Explanations

At meeting of our Board of Directors held today,

Since capital ceiling term of our company will expire at the end of this year, It was resolved to amend article 10 of Article of Association as attached in order to extend registered capital ceiling term and it was resolved to apply Capital Market Board and Ministry of Customs and Trade for the approval.

Draft amendment to the Article of Association is attached.

Supplementary Documents

Appendix: 1	Tadil Tasarı Metni.pdf
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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.