



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Date of 2019 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	26.02.2020
General Assembly Date	26.03.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2020
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4. Levent

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2019 Annual Report of the Board of Directors,
- 3 - Reading the 2019 Auditor's Reports,
- 4 - Reading, discussion and approval of the 2019 financial statements,
- 5 - Release of the members of the Board of Directors with regard to the 2019 activities,
- 6 - Determination the usage of the 2019 profit and rate of dividend to be distributed,
- 7 - Submission of board member appointment realized due to vacancy in the board membership within the activity year to the approval of the General Assembly,
- 8 - Election of the members of the Board of Directors, determination of their duty term,
- 9 - Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 10 - Election of the Auditor and Group Auditor,
- 11 - Informing the General Assembly regarding the donations and grants made by the Company in 2019,
- 12 - Determination of an upper limit for donations to be made in 2020,
- 13 - Granting permission to the Chairman and members of the board of directors for the activities under the articles 395 and 396 of the Turkish Commercial Code.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURUL BİLGİLENDİRME DOKÜMANI 2020.pdf - General Assembly Informing Document
Appendix: 2	GENEL KURUL BİLGİLENDİRME DOKÜMANI GENERAL ASSEMBLY INFORMATION DOCUMENT 2020.pdf - General Assembly Informing Document
Appendix: 3	GENEL KURULA ÇAĞRI İLANI INVITATION TO THE ORDINARY GENERAL ASSEMBLY 2020.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting (in Turkish and English) are attached.

General Assembly Results

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	GENEL KURUL HAZIRUN LİSTESİ_ LIST OF ATTENDANTS.pdf - List of Attendants
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Appendix: 2	2019 GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute
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Appendix: 3	GENERAL ASSEMBLY MEETING MINUTES 2019.pdf - Minute
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Additional Explanations

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.