



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Date of 2016 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	17.02.2017
General Assembly Date	30.03.2017
General Assembly Time	14:00
Record Date	29.03.2017
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 2016 Annual Report of the Board of Directors,
- 3 - Reading the 2016 Auditor's Reports,
- 4 - Reading, discussion and approval of the 2016 financial statements,
- 5 - Release of the members of the Board of Directors with regard to the 2016 activities,
- 6 - Determination the usage of the 2016 profit and rate of dividend to be distributed,
- 7 - Election of the members of the Board of Directors, determination of their duty term,
- 8 - Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 9 - Election of the Auditor and Group Auditor,
- 10 - Informing the General Assembly regarding the donations and grants made by the Company in 2016,
- 11 - Determination of an upper limit for donations to be made in 2017,
- 12 - Informing the General Assembly about the share-buyback process for the shares of our Company by our subsidiary EXSA Export Sanayi Mamulleri Satış ve Araştırma A.Ş.,
- 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 KURULA ÇAĞRI İLANI METNİ INVITATION TO THE ORDINARY GENERAL ASSEMBLY.pdf - Announcement Document
Appendix: 2	GENEL KURUL GÜNDEM MADDELERİ AGENDA FOR THE 2016 ORDINARY GENERAL ASSEMBLY MEETING.pdf - Other Invitation Document
Appendix: 3	VEKALETNAME PROXY FORM.pdf - Other Invitation Document
Appendix: 4	2016 GENEL KURUL BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document

Appendix: 5

2016 GENERAL ASSEMBLY INFORMATION DOCUMENT.pdf - General Assembly Informing Document

General Assembly Results

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

General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Outcome Documents

Appendix: 1	Genel Kurul Toplantı Tutanağı.pdf - Minute
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Appendix: 2	Hazirun Cetveli.pdf - List of Attendants
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Appendix: 3	2016 Yılı Kar Dağıtım Tablosu.pdf - Other Result Document
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Appendix: 4	Dividend Distribution Table for 2016.pdf - Other Result Document
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Appendix: 5	2016 ORDINARY GENERAL ASSEMBLY MEETING MINUTES.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.