



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info
Appointment



Material Event Disclosure General

Related Companies

Related Funds

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

At the meeting of our Board of Directors held on February 20, 2017;

It was resolved to accept the resignation request of Zafer KURTUL from Chief Executive Officer position as of March 30, 2017 and appoint Mehmet GÖÇMEN as Chief Executive Officer effective as of the same date.

Mehmet Göçmen, after graduating from Galatasaray High School and Department of Industrial Engineering Middle East Technical University in 1981, he completed his Master Programme at Industrial Engineering in Syracuse University in 1983. He worked at Çelik Halat ve Sanayi A.Ş. between 1983-1995 and at Lafarge between 1996-2003 at various management positions. He was appointed as Akçansa General Manager in 2003 and as of August 1st 2008, he has worked as Human Resources Group President, Cement Group President and Energy Group President at Sabancı Holding, respectively.

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.