



**KAMUYU AYDINLATMA PLATFORMU**

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

**Summary Info**  
Organizational Change





# 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 meeting of our Board of Directors held today,

It was resolved to appoint Tamer SAKA as Cement Group President effective as of April 1, 2018, for the reason that Cement Group President Mehmet HACIKAMILOĞLU will leave his position on March 31, 2018.

***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.