

HACI ÖMER SABANCI HOLDİNG A.Ş. Shares Transaction Notification

Summary

Notification on Sale of Teknosa Shares with Regard to Contemplated Capital Increase of Teknosa

Shares Transaction Notification

Related Companies [TKNSA]

Related Funds []

Shares Transaction Notification	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.12.2020
Postponed Notification Flag	Hayır (No)
Explanations	

In our public disclosure dated 04.12.2020, the memorandum of sale of shares that was prepared for the registration of Teknosa İç ve Dış Ticaret A.Ş. (Teknosa) shares with TRY 11,310,508.61 nominal value which represent 10.28% of total share capital has been announced. In the same public disclosure, it has also been announced that proceeds from the sale of Teknosa shares will be used for subscribing to contemplated capital increase that is going to be executed by Teknosa.

The registration procedures were completed by Central Securities Depository as of 11.12.2020. On 16.12.2020, a total of 325,000 Teknosa shares were sold within a price range of TRY 11.90 - TRY 12.36 per share on Istanbul Stock Exchange by our Company. Following the transaction, our Company's share in Teknosa share capital occurred to be as 59.74%.

Teknosa shares with TRY 10,710,508.61 nominal value out of total shares with TRY 11,310,508.61 nominal value which are subject to memorandum of sale of shares has been remained in our portfolio as at 16.12.2020.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

Shares Transaction Information

Transaction Date	Total Nominal Value Of Shares Purchased (TRY)	Total Nominal Value Of Shares Sold (TRY)	Net Nominal Value Of Transactions (TRY)	Nominal Value of Shares Owned At The Beginning Of Day (TL)	Nominal Value of Shares Owned At The End Of Day (TL)	Ratio of Shares Owned At The Beginning Of Day (%)	Ratio of Voting Rights Owned At The Beginning Of Day (%)	Ratio of Shares Owned At The End Of Day (%)	Ratio of Voting Rights Owned At The End Of Day (%)
16/12/2020		325.000	325.000	66.035.509,61	65.710.509,61	% 60,03	% 60,03	% 59,74	% 59,74

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.