



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Invitation to the 2025 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	04.03.2026
General Assembly Date	31.03.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4. Levent, Beşiktaş İstanbul

Agenda Items

- 1 - Opening of the meeting and formation of the Meeting Bureau
- 2 - Reading and discussion of the 2025 annual report of the Board of Directors
- 3 - Reading the Auditor's reports
- 4 - Reading, discussion and approval of the Sustainability Report prepared in compliance with the Turkish Sustainability Reporting Standards (TSRS) for the year 2024
- 5 - Reading, discussion and approval of the financial statements for the year 2025
- 6 - Submission to the approval of the General Assembly of the member elected to serve for the remaining term of office in the Board membership vacated during the period
- 7 - Release of the members of the Board of Directors regarding activities in 2025
- 8 - Discussion and resolution of the proposed amendments to Articles 10 and 35 of the Company's Articles of Association and the addition of Article 41 thereto
- 9 - Determination of the allocation of the Company's profit for the year 2025 and the ratios of profit and dividend distributions
- 10 - Election of the members of the Board of Directors and determination of their terms of office
- 11 - Determination of the remuneration of the Members of the Board of Directors and of their rights such as attendance fees, bonuses and premiums
- 12 - Election of the Auditor and Group Auditor
- 13 - Providing information on the transactions carried out under the expired share buy-back program
- 14 - Informing the General Assembly about the donations and contributions made in 2025
- 15 - Determination of the upper limit for donations to be made in 2026
- 16 - Granting permission to the Chairperson and Members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code
- 17 - Wishes and remarks

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

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Appendix: 1	GENEL KURUL BILGILENDIRME DOKUMANI_2025.pdf - General Assembly Informing Document
Appendix: 2	GENEL KURUL CAGRI ILANI_2025.pdf - Announcement Document
Appendix: 3	INVITATION TO GENERAL ASSEMBLY_2025.pdf - Announcement Document
Appendix: 4	INFORMATION DOCUMENT FOR GENERAL ASSEMBLY_2025.pdf - General Assembly Informing Document

Additional Explanations

At the meeting of the Board of Directors held on 4 March 2026, it was resolved that the Company's 2025 Ordinary General Assembly Meeting be convened on 31 March 2026 at 14:00 at the Company headquarters located at Sabancı Center, 4th Levent, Beşiktaş, İstanbul, in order to discuss the agenda items listed.

The Agenda of the 2025 Ordinary General Assembly Meeting, the Invitation to the General Assembly, and the Proxy Form are attached hereto.

In accordance with the Corporate Governance Principles issued by the Capital Markets Board, the Information Document for the General Assembly—which includes the necessary information, documents, and reports related to the agenda items to be discussed at the meeting—has been provided in the attachment and simultaneously made available for the information and review of our shareholders on the Company's website (www.sabanci.com) under the "Investor Relations" section.

We kindly request the presence of our esteemed shareholders at the meeting on the specified date and time.

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