



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Delegation of Duties for the Board



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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 2025 Ordinary General Assembly Meeting dated 31 March 2026; Hayri ÇULHACI, Erol SABANCI, Suzan Sabancı SABANCI, Serra SABANCI, Elçin Melisa Sabancı TAPAN, Kıvanç ZAIMLER, Tayfun BAYAZIT, Mehmet KAHYA and Hüseyin GELİS have been elected as the members of the Board of Directors to serve one-year terms of office.

At the meeting of the Board of Directors held following the Ordinary General Assembly Meeting, the delegation of duties among the Board Members was resolved as set forth below

Hayri ÇULHACI - Chair and Executive Director
Erol SABANCI - Vice Chair
Suzan Sabancı SABANCI - Member
Serra SABANCI - Member
Elçin Melisa Sabancı TAPAN - Member
Kıvanç ZAIMLER - Member and CEO
Mehmet KAHYA - Independent Member
Hüseyin GELİS- Independent Member
Tayfun BAYAZIT - Independent Member

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.