



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Determination of Board Committee Memberships



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

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Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors held following the Company's Ordinary General Assembly Meeting for the year 2025; in accordance with Corporate Governance Principle No. 4.5.1, it was resolved that the duties of the Nomination Committee and the Remuneration Committee shall be carried out by the Corporate Governance, Nomination and Remuneration Committee, and that the committee assignments established within the Board of Directors shall be determined as follows:

Corporate Governance, Nomination and Remuneration Committee;

Mehmet KAHYA - Chairperson (Independent Board Member)
Suzan Sabancı SABANCI - Member
Serra SABANCI - Member
Elçin Melisa Sabancı TAPAN - Member
Erdem ERDOĞAN - Member

Audit Committee;

Hüseyin GELİS - Chairperson (Independent Board Member)
Tayfun BAYAZIT - Member (Independent Board Member)

Committee of Early Detection of Risk;

Tayfun BAYAZIT - Chairperson (Independent Board Member)
Suzan Sabancı SABANCI - Member
Serra SABANCI - Member
Elçin Melisa Sabancı TAPAN - Member

Sustainability Committee;

Hüseyin GELİS - Chairperson (Independent Board Member)
Mehmet KAHYA - Member (Independent Board Member)
Tayfun BAYAZIT - Member (Independent Board Member)

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.