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KAMUYU AYDINLATMA PLATFORMU

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

Summary

CMB Application Regarding the Appointment of an Independent Board Member

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.11.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As disclosed in our material event disclosure dated 20 November 2026, the Board of Directors resolved to apply to the Capital Markets Board (CMB) for its favorable opinion regarding the appointment of Mr. Ferda Besli as an independent member of the Board of Directors. An application in this respect was submitted to the CMB today.

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.