

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

Summary

Appointment of Chief Financial Officer

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	06.04.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the recommendation of Corporate Governance, Nomination and Remuneration Committee, our Board of Directors have resolved in today's meeting;

- To appoint Nusret Orhun Köstem as the Chief Financial Officer effective as of July 1, 2021 subsequent to the resignation of Barış Oran as of May 11, 2021;
- To entitle Cenk Alper, CEO, to serve as an acting CFO for the interim period between May 11, 2021 and July 1, 2021.

Mr. Orhun Köstem received his bachelor's degree from Middle East Technical University Mechanical Engineering Department in 1991 and completed his MBA Program at the same university and master's degree in Finance and Corporate Law at Bilgi University. Mr. Orhun Köstem spent a majority of his 28 years long professional career in Anadolu Group after joining in 1994 and worked from 1994 to 2008 in Anadolu Efes respectively as Project Development Specialist, Business Development Manager, Investor Relations Manager, Corporate Finance and Investor Relations Manager and Corporate Finance and Investor Relations Director. In 2008, Mr. Orhun Köstem was appointed as CFO of Efes Breweries International and in 2009 continued his career as Corporate Finance Coordinator of Anadolu Group. Mr. Orhun Köstem pursued his career in Coca-Cola İçecek (CCI) where he worked from 2010 to 2016 as the CCI CFO and from 2017 to 2018 as CCI Regional Director responsible for Middle East and Pakistan. Since 2019, Mr. Köstem has served as CFO of Anadolu Efes.

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.