

# HACI ÖMER SABANCI HOLDİNG A.Ş.

## Notification Regarding Authorized Capital



# Notification Regarding Authorized Capital

Summary Info	Registration Of The Registered Capital Ceiling
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	21.12.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2022
Number Of Articles Of Association Item To Be Amended	10
Capital Market Board Application Date	03.01.2018
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.01.2018
Date of Related General Assembly	30.03.2018
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	05.04.2018

## Additional Explanations

Amendment to the Article of Association for the extension of the validity term of our Company's registered capital ceiling to 2022 that was approved by Capital Markets Board and the Ministry of Customs and Trade has been affirmed by the General Assembly and has been registered on 05.04.2018.

*In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.*

## Supplementary Documents

Appendix: 1	Tadil Tasarı Metni.pdf
Appendix: 2	ESAS SÖZLEŞME DEĞİŞİKLİĞİ SPK'DAN HOLDİNGE ONAY YAZISI VE ONAYLI TADİL METNİ.pdf
Appendix: 3	ESAS SÖZLEŞME DEĞİŞİKLİĞİ GÜMRÜK VE TİCARET BAKANLIĞINDAN HOLDİNGE ONAY YAZISI VE ONAYLI TADİL METNİ.pdf

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.