

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

Summary

About Sales of Yünsa Yünlü Sanayi ve Ticaret A.Ş.

Material Event Disclosure General

Related Companies [YUNSA]

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	Evet (Yes)
Announcement Content	
Explanations	

At the meeting of our Board of Directors held on August 23, 2019;

1.687.850.700 shares of YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş. with a nominal value of TL 16.878.507.00 in the portfolio of our Company are sold; to sign a share purchase and sale agreement ("Agreement") and additional documents and documents related to the sale of the shares on behalf of HACI ÖMER SABANCI HOLDİNG A.Ş. and perform all kinds of operations necessary for the transfer, Chief Executive Officer Cenk ALPER and Cement Group President Tamer SAKA have been authorized with the price and conditions they wish.

In contradiction between the Turkish and English versions of this public disclosure, the 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.