Ferda BESLİ (Statement of Independence)

Hacı Ömer Sabancı Holding A.Ş. (the "Company"): I am a candidate to serve as an "independent member" on the Board of Directors of the Company within the framework of the criteria set out in the relevant legislation, the Company's Articles of Association and the Corporate Governance Principles annexed to the Corporate Governance Communiqué (II-17.1) issued by the Capital Markets Board, and in this context I hereby declare that:

a) within the last five years, there has been no employment relationship in an executive position assuming significant duties and responsibilities, I have not held, jointly or individually, more than 5% of the capital, voting rights or privileged shares, and there has been no significant commercial relationship between the Company, the companies over which the Company has management control or significant influence, the shareholders who have management control of or significant influence over the Company and the legal entities controlled by such shareholders, on the one hand, and myself, my spouse and my relatives by blood or marriage up to the second degree, on the other;

b) within the last five years, I have not been a shareholder (5% or more), an employee in an executive position assuming significant duties and responsibilities, or a member of the board of directors of any company from which the Company has purchased, or to which it has sold, a significant amount of services or products under agreements, in particular in the fields of audit (including tax audit, statutory audit and internal audit), rating and consultancy, during the periods in which such services or products were purchased or sold;

c) I have the professional education, knowledge and experience required to duly perform the duties I will assume as an independent board member;

d) provided that it is in compliance with the applicable legislation, I do not and, once elected, will not work full-time in public institutions and organisations, except as a university faculty member;

e) I am deemed to be resident in Türkiye pursuant to the Income Tax Law No. 193 dated 31/12/1960;

f) I have the strong ethical standards, professional reputation and experience required to contribute positively to the Company's activities, to remain impartial in conflicts of interest between the Company and its shareholders, and to decide freely by taking into account the rights of stakeholders;

g) I will devote sufficient time to the Company's affairs to be able to follow the conduct of the Company's activities and to fully perform the requirements of the duties I undertake;

h) I have not served as a member of the Company's board of directors for more than six years within the last ten years;

i) I have not been registered and announced on behalf of a legal entity elected as a board member;

j) I do not and will not serve as an independent board member in more than three of the Company or the companies controlled by the shareholders who have management control of the Company, and in more than five companies listed on the stock exchange in total.

I hereby accept and declare the foregoing.

Ferda BESLİ

19 November 2026