



Books Close/Open Notice

May 11, 2011

Company Name: **Haci Omer Sabanci Holding S.A.**

Ticker Symbol: HOSXF
CUSIP Number: 40450N209
US ISIN: US40450N2099
Country: Turkey
Listing Exchange: OTC
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 1:4
Books Closed Date: Close of business May 12, 2011
Books Open Date: Close of business May 23, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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