



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Sustainability Compliance Report 2022 - Annual Notification

Summary

2022 Sustainability Principles Compliance Report



Related Companies

Related Funds

	Company Compliance Status				Explanation	Report Information on Publicly Disclosed Information (Page number, menu name on the website)
	Yes	Partial	No	Not Applicable		
Sustainability Compliance Report						
A. GENERAL PRINCIPLES						
A1. Strategy, Policy and Goals						
A1.1. The prioritised environmental, social and corporate governance (ESG) issues, risks and opportunities have been determined by the Company's Board of Directors.		X			Studies on the EMS issues, which are prioritized, implemented and targeted by our Company's Board of Directors, are continuing, and our Company strives to ensure energy efficiency and sustainability in all its activities by prioritizing gender equality, decent work, economic growth, reduction of inequalities and efficient use of all resources. It implements LEED certified sustainable projects that care about the materials used, increase the use of green space and aim for low CO2 emissions.	https://www.kap.org.tr/tr/Bildirim/1001696
A1.1. The ESG policies (Environmental Policy, Energy Policy, Human Rights and Employee Policy etc.) have been created and disclosed to the public by the Company's Board of Directors.			X		Work continues	
A1.2. The short and long-term targets set within the scope of ESG policies have been disclosed to the public.			X			
A2. Implementation/Monitoring						
A2.1. The responsible committees and/or business units for the implementation of ESG policies and the senior officials related to ESG issues in the Company and their duties have been identified and disclosed to the public.	X				The Sustainability Committee was established on October 18,2021	https://www.kap.org.tr/tr/Bildirim/971326
A2.1. The activities carried out within the scope of policies by the responsible committee and/or unit have been reported to the Board of Directors at least once a year.	X					https://www.kap.org.tr/tr/Bildirim/1001696
A2.2. In line with the ESG targets, the implementation and action plans have been formed and disclosed to the public.			X			
A2.3. The Key ESG Performance Indicators (KPI) and the level of reaching these indicators have been disclosed to the public on yearly basis.			X			
					Our company's real estate projects are produced with materials that are compatible with the environment	

A2.4. The activities for improving the sustainability performance of the business processes or products and services have been disclosed to the public.		X			and do not emit carbon emissions. Many of our projects are LEED certified, an internationally developed green building rating system.	https://www.kap.org.tr/tr/Bildirim/1001696
A3. Reporting						
A3.1. The information about the sustainability performance, targets and actions have been given in annual reports of the Company an understandable, accurate and sufficient manner.		X				https://www.kap.org.tr/tr/Bildirim/1001696
A3.2. The information about activities which are related to the United Nations (UN) 2030 Sustainable Development Goals have been disclosed to the public.			X			
A3.3. The lawsuits filed and/or concluded against the Company about ESG issues which are material in terms of ESG policies and/or will significantly affect the Company's activities, have been disclosed to the public.	X				Our company has not been exposed to any legal sanctions on environmental, social and corporate governance issues during its activities and has not caused any conflict of interest arising from its practices. There are no lawsuits filed against our Company due to environmental damage.	https://www.kap.org.tr/tr/Bildirim/1001696
A4. Verification						
A4.1. The Company's Key ESG Performance metrics have been verified by an independent third party and publicly disclosed.			X			
B. ENVIRONMENTAL PRINCIPLES						
B1. The policies and practices, action plans, environmental management systems (known by the ISO 14001 standard) and programs have been disclosed.		X			There is no separate Environmental Report prepared by our company, and the environmental and sustainable practices carried out within our projects are disclosed to the public in the " Sustainability Studies" heading of the annual report.	https://www.kap.org.tr/tr/Bildirim/1001696
B2. The environmental reports prepared to provide information on environmental management have been disclosed to the public which is inculding the scope, reporting period, reporting date and limitations about the reporting conditions.			X		There is no separate Environmental Report prepared by our company, and the environmental and sustainable practices carried out within our projects are disclosed to the public in the " Sustainability Studies" heading of the annual report.	https://www.kap.org.tr/tr/Bildirim/1001696
B4. The environmental targets within the scope of performance incentive systems which included in the						

rewarding criteria have been disclosed to the public on the basis of stakeholders (such as members of the Board of Directors, managers and employees).			X			
B5. How the prioritised environmental issues have been integrated into business objectives and strategies has been disclosed.	X			Our company's real estate projects are produced with materials that are compatible with the environment and do not emit carbon emissions. Many of our projects are LEED certified, an internationally developed green building rating system.	https://www.kap.org.tr/tr/Bildirim/1001696	
B7. The way of how environmental issues has been managed and integrated into business objectives and strategies throughout the Company's value chain, including the operational process, suppliers and customers has been disclosed.	X				https://www.kap.org.tr/tr/Bildirim/1001696	
B8. Whether the Company have been involved to environmental related organizations and non-governmental organizations' policy making processes and collaborations with these organizations has been disclosed.			X			
B9. In the light of environmental indicators ((Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity impacts)), information on environmental impacts is periodically disclosed to the public in a comparable manner.			X			
B10. Details of the standard, protocol, methodology, and baseline year used to collect and calculate data has been disclosed.			X			
B11. The increase or decrease in Company's environmental indicators as of the reporting year has been comparatively disclosed with previous years.			X			
B12. The short and long-term targets for reducing the environmental impacts have been determined and the progress compared to previous years' targets has been disclosed.			X			
A strategy to combat the climate crisis has been created and the planned actions have been publicly disclosed.			X			
B14. The programs/procedures to prevent or minimize the potential negative impact of products and/or services on the environment have been established and disclosed.			X			
B14. The actions to reduce greenhouse gas emissions of third parties (suppliers, subcontractors, dealers, etc.) have been carried out and disclosed.			X			
B15. The environmental benefits/gains and cost savings of initiatives/projects that aims reducing environmental impacts have been disclosed.	X			Within the scope of LEED certifications of our company's projects; In the Eskişehir Panorama Plus Housing Project , 77% of construction wastes were recycled during the construction phase. In the content of the materials used, there is 33% recycled material; In the Levent Hotel Project, in areas with high density usage, the measurement of indoor air quality with CO2 sensors and the supply		

				of necessary fresh air are done through the automation system. Within the scope of the IFC Halk Towers project, 50% of construction wastes are recycled during the construction phase, and it is aimed to increase this rate to 75% by regular monitoring and to get additional points. Indoor air quality can be monitored with CO sensors .	
B16. The data related to energy consumption (natural gas, diesel, gasoline, LPG, coal, electricity, heating, cooling, etc.) has been disclosed as Scope-1 and Scope-2.		X			
		X			
B18. The studies related to increase the use of renewable energy and transition to zero/low carbon electricity have been conducted and disclosed.	X			Within the scope of Dilovası Modern Industrial Site Project, it is planned to provide most of the energy consumption of the common area from photovoltaic solar panels placed on the roof area.	
B19. The renewable energy production and usage data has been publicly disclosed.	X				
B20. The Company conducted projects about energy efficiency and the amount of reduction on energy consumption and emission achieved through these projects have been disclosed.	X			Within the scope of LEED certifications of our company's projects, 34% in the Eskişehir Panorama Plus Housing Project ; 24% savings were achieved in the Levent Hotel Project and 46% in the Şekerpınar Banking Center Project. Within the scope of the IFC Halk Towers project, 30% electricity savings are envisaged. In addition, within the scope of efficient energy use, an innovative development of ice storage system is planned. Within the scope of Dilovası Modern Industrial Site Project, it is planned to provide most of the energy consumption of the common area from	

				photovoltaic solar panels placed on the roof area. In order to benefit from the daylight and save energy in the workshops, wide-span joinery is designed in the buildings. Low energy consumption LED bulbs are used for lighting . It is planned to establish vehicle charging stations.	
B21. The water consumption, the amount, procedures and sources of recycled and discharged water from underground or above ground (if any), have been disclosed.	X			Within the scope of LEED certifications of our company's projects, 37% savings were achieved in Eskişehir Panorama Plus Housing Project in terms of water use, and the amount of waste water was reduced by 54% by using wet space equipment that consumes less water. A saving of 31% was achieved in the Levent Hotel Project, and all of the landscape irrigation in the project was made with the use of gray water. A reduction of 44% was achieved with the selection of highly efficient wet volume fixtures and the use of treatment water in reservoirs and urinals. In the Şekerpınar Banking Center Project, 49% savings were achieved. Within the scope of the IFC Halk Towers project, 40% electricity savings are envisaged. Within the scope of Dilovası Modern Industrial Site Project, it is aimed to use the rain water and the water to be obtained from the wells to be drilled in landscape irrigation, and	

				to reduce the water consumption with the automatic irrigation system. Emphasis has been placed on the use of plants that consume less water for landscape areas , and bicycle parking areas have been created.	
B22. The information related to whether Company's operations or activities are included in any carbon pricing system (Emissions Trading System, Cap & Trade or Carbon Tax).			X		
B23. The information related to accumulated or purchased carbon credits within the reporting period has been disclosed.			X		
B24. If carbon pricing is applied within the Company, the details have been disclosed.			X		
B25. The platforms where the Company discloses its environmental information have been disclosed.			X		
C. SOCIAL PRINCIPLES					
C1. Human Rights and Employee Rights					
C1.1. The Institutional Human Rights and Employee Rights Policy has been established in the ligh of the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation. The policy and the officals that responsible for the implementation of it have been determined and disclosed.		X		There is no specific policy for the relevant issue, and the process is carried out within the framework of our Company's Ethical Principles and Human Resources Regulations within the scope of laws and regulations.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.2. Considering the effects of supply and value chain, fair workforce, improvement of labor standards, women's employment and inclusion issues (gender, race , religion, language, marital status, ethnic identity, sexual orientation, gender identity, family responsibilities, union activities, political opinion, disability, social and cultural differences, etc., such as non-discrimination) are included in its policy on employee rights.		X		There is no specific policy for the relevant issue, and the process is carried out within the framework of our Company's Ethical Principles and Human Resources Regulations within the scope of laws and regulations.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.3. The measures taken for the minority rights/equality of opportunity or the ones who are sensitive about certain economic, environmental, social factors (low income groups, women, etc.) along the supply chain have been disclosed.		X		The principles, opinions and studies adopted and implemented on the subject are included in our Company's Ethical Principles.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.4. The developments regarding preventive and corrective practices against discrimination, inequality, human rights violations, forced and child labor have been disclosed.		X		The principles, opinions and studies adopted and implemented on the subject are included in our Company's Ethical Principles.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf

C1.5. Investments in employees (education, development policies), compensation, fringe benefits, right to unionize, work/life balance solutions and talent management are included in the employee rights policy.		X		There is no specific policy for the relevant issue, and the process is carried out within the framework of our Company's Ethical Principles and Human Resources Regulations within the scope of laws and regulations.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.5. The mechanism for employee complaints and resolution of disputes have been established and related solution processes have been determined.		X		Processes and practices are determined by the Ethical Principles and are carried out within the framework of these principles .	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
			X		
C1.6. The occupational health and safety policies have been established and disclosed.		X		There is no specific policy for the relevant issue, processes and practices are determined by the Ethical Principles and all processes are carried out within this framework.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.6. The measures taken for protecting health, preventing occupational accidents and related statistics have been disclosed.		X		The measures taken to prevent occupational accidents and protect health have been disclosed to the public with the Ethical Principles.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.7. The personal data protection and data security policies have been established and disclosed.	X				https://www.halkgyo.com.tr/content/dam/halkgyo/yatirimci-iliskileri/kisisel-verilerin-korunmasi-ve-islenmesi-politikasi.pdf
C1.8. The ethics policy have been established and disclosed.	X				https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C1.9. The studies related to social investment, social responsibility, finansal inclusivity and access to finance have been explained.			X		
C1.10. The informative meetings and training programs related to ESG policies and practices have been organized for employees.			X		
C2. Stakeholders, International Standards and Initiatives					
C2.1. The customer satisfaction policy regarding the management and resolution of customer complaints has been prepared and disclosed.		X		There is no specific policy for the relevant issue, and the process is carried out within the framework of the Code of Ethics.	https://www.halkgyo.com.tr/content/dam/halkgyo/investor-relations/code-of-ethics-2019.pdf
C2.2. The information about the communication with stakeholders (which stakeholder, subject and frequency) have been disclosed.		X		Information on the communication processes carried out with the stakeholders is provided in the Corporate Governance Compliance Report.	
C2.3. The international reporting standards that adopted in reporting have been explained.			X		

C2.4. The principles adopted regarding sustainability,the signatory or member international organizations, committees and principles have been disclosed.			X			
C2.5. The improvements have been made and studies have been carried out in order to be included in the Borsa Istanbul sustainability indices and/or international index providers.			X			
D. CORPORATE GOVERNANCE PRINCIPLES						
D1. The opinions of stakeholders have been sought in the determination of measures and strategies related to sustainability field.			X			
D2. The social responsibility projects, awareness activities and trainings have been carried out to raise awareness about sustainability and its importance.			X			