

## **Material Events Disclosure (General)**

Date: 19/02/2018

Address : Tatlısu Mah. Ertuğrulgazi Sk. No:1

Yukarı Dudullu - Ümraniye / İstanbul

Telephone and Fax No. : 216 600 10 00 / 216 594 53 72

E-mail Address : <u>ir@halkgyo.com.tr</u>

Telephone and Fax No. of the Investor

Relations Department

: 216 600 10 25 / 216 594 53 72

Summary information : About the assignment of Board Member

## **DISCLOSURE:**

According to the Board of Directors decision, Mr. Hakan ÖZYOL has been appointed as a member of Board of Directors. The assignment will be submitted to the approval of the next General Assembly.