

Amendment to the Articles of Association Date: 24/12/2019

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	:	Capital Markets Board approval for amendment to the article 8 of the Articles of Association

DISCLOSURE:

Our application for amendment to the Article 8 of the Articles of Association in relation to extend the registered capital period and to increase the upper limit of registered capital from TL 1,500,000,000 to TL 2,500,000,000 was approved by the Capital Market Board of Turkey provided that it is decided within 6 months in our Company General Assembly.