

Material Event Disclosure (General)

Date: 31/05/2019

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 : Changes in the Board of Directors

DISCLOSURE:

Mr. Ahmet YARIZ (Chairman) and Mr. Mehmet Nihat ÖMEROĞLU (Independent Board Member) resigned their post in May 31, 2019.