



Material Event Disclosure (General)

Date: 11/02/2020

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 : ir@halkgyo.com.tr

Telephone and Fax No. of the Investor Relations Department : 216 600 10 25 / 216 594 53 72

Summary information : Resignation of General Manager and Board Member

DISCLOSURE:

Resignation of General Manager and Board Member Mr. Dr. Feyzullah YETGİN has approved by Board of Directors, by being valid from the date of February 11,2020 and Deputy General Manager Mr. Erdal BEKİN has been decided unanimously to be Board Member and Acting General Manager.