

Material Events Disclosure (General)

Date: 24/06/2020

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 : <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 : Board of Directors' Tasks

DISCLOSURE:

At the meeting of Board of Directors elected in 2019 Ordinary General Assembly dated June 24,2020, it was decided to elect Mr. Ergin KAYA as Chairman of the Board, Mr. Mehmet TANRIVERDİ as Vice Chairman of the Board.