

Amendment to the Articles of Association 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 : Generel Assembly approval for amendment to

the Articles of Association

DISCLOSURE:

The Articles of Association amendment text was approved by the General Assembly.