

Board of Directors' Decision Regarding the Distribution of Profit for Year 2020 Date: 04/03/2021

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' Decision Regarding the

Distribution of Profit for Year 2020

Material Event(s) to be disclosed:

At the meeting of Board of Directors which was held on 4 March 2021, it was unanimously decided to submit the profit distribution proposal; prepared according to the CMB regulations and Company Dividend Policy, to the approval of the General Assembly.