



## Material Event Disclosure (General)

Date: 30/04/2021

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 : [ir@halkgyo.com.tr](mailto: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 Board Member

## DISCLOSURE:

Mr. Memduh YILMAZLAR, Independent Board Member of our Company, resigned from his position on April 30, 2021 and as a result of the meeting held by our Board of Directors on April 30, 2021 it was decided to accept his resignation.