



Notification Regarding Capital Increase - Decrease
Date: 31/03/2021

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Summary information : Board of Directors' Decision Regarding Bonus Share

DISCLOSURE:

In accordance with the decision taken at the 2020 Ordinary General Assembly held at the Company Headquarters at 2.30 p.m. on 31.03.2021; it was decided unanimously,

- Eliminating %5 from 2020 net profit of **TL 61,051,809.12** as primary reserve, corresponding to **TL 3,052,590.46** ,
- From remaining profit, distributing **TL 50,000,000.00** as bonus share (A Group in the amount of **TL 808.904,075** and Group B in an amount of **TL 49.191.095,925**)
- To increase the issued capital from **TL 970,000,000** to **TL 1,020,000,000** by increasing **5.15463%** within the registered capital ceiling of **TL 2,500,000,000**.
- Distribution of bonus shares subject to increase to the current shareholders at the date of distribution, in proportion to their participation in the capital of our Company and on record,
- Applying for permission to the Capital Markets Board for the relevant transactions and authorizing the General Directorate to carry out the relevant transactions.