

Notification Regarding Capital Increase - Decrease

Date: 23/03/2022

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Summary information : About the completion of the paid capital increase and the amendment of the Articles of Association

Material Event(s) to be disclosed:

As a result of the paid capital increase process initiated to increase our company's issued capital from 1,020,000,000.-TL to 1,530,000,000.-TL, by covering 510,000,000.-TL in cash, within the registered capital ceiling of 2,500,000,000.-TL;

A total of 510,426,500.23-TL funds were obtained;

- 509,453,518.33-TL from the shares issued representing the capital of 510,000,000.-TL increased in cash, within the framework of the conditions specified in the prospectus for the public offering, in the period of exercising the right to buy new shares (02.03.2022 – 16.03.2022), by paying the price in cash and in full.

- 972,981.90-TL from the sale of remaining unused shares with a nominal value of 546,613.335 after the 15-day pre-emption period, in Borsa İstanbul at the price formed in the Primary Market.

In this context it was decided unanimously at the meeting of our Company's Board of Directors dated March 23, 2022;

- to notify the Capital Markets Board that the capital increase transactions are concluded in accordance with the procedures and principles set forth in the Capital Market Law and related Communiqués and the prospectus,

- to submit the new version of Article 8 regarding the capital of the Articles of Association showing our issued capital of 1.530.000.000.-TL, to the Capital Markets Board for approval registration and announcement, as attached, and to take other necessary actions,

within the scope of paragraph 7 of Article 18 of the Capital Markets Law.