



Notification Regarding Capital Increase - Decrease

Date: 31/03/2022

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Summary information : Board of Directors' Decision Regarding Bonus Share

DISCLOSURE:

In accordance with the decision taken at the 2021 Ordinary General Assembly held at the Company Headquarters at 2.30 p.m. on 31.03.2022; it was decided unanimously,

- Eliminating %5 from 2021 net profit as primary reserve, corresponding to **TL 2,566,271.49**
- From remaining profit, distributing **TL 40,000,000.00** as bonus share (A Group in the amount of **TL 647.123,260** and Group B in an amount of **TL 39.352.876,740**)
- To increase the issued capital from **TL 1,530,000,000** to **TL 1,570,000,000** by increasing **2.61437%** 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.