



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Initiation of share buy-back program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	HLY, HALKI

Company Performs the Buy-Back	HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Type Of Buy-Back	Other
Board Decision Date	07.02.2023
Number Of Shares To Be Acquired	40.000.000
Maximum Amount To Be Paid (TL)	250.000.000

Additional Explanations

The Board of Directors has decided on 07 February 2023;

- to purchase the Company's shares back in the Stock Exchange in regard to announcements dated 21.07.2016, 25.07.2016 and 23.03.2020 of the Capital Markets Board of Turkey,

- to determine share buy back fund amount as TRY 250,000,000 maximum, subject to cover it from Company internal sources,

- to determine the maximum number of shares that may be subject to buy-back will be in number of shares 40,000,000 (nominal TRY 40,000,000),

- to present the share buyback program and the buyback to be made within the scope of the program to the information of the shareholders at the first General Assembly Meeting,

- to authorize General Directorate for the transactions via Halk Yatırım Menkul Değerler A.Ş.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.