



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Increase of the Registered Capital Ceiling and Extension of its Period and Amendment to the Articles of Association
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.02.2023
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	2.500.000.000
New Authorized Capital (TL)	7.500.000.000
Due Date For The Authorized Capital (New)	31.12.2027
Number Of Articles Of Association Item To Be Amended	8

Additional Explanations

It has been resolved by Board of Directors that;

- The registered capital ceiling shall increase to TRY 7,500,000,000 from TRY 2,500,000,000 and the validation period of registered capital shall be extended by the end of year 2027,
- Article 8 of the Articles of Association which is titled as "Capital and Shares" shall be amended as shown in the annex,
- A filing shall be made for the approval of the amendment of Article 8 of the Company's Articles of Association by the Capital Markets Board and Ministry of Trade,
- In this context, the amendments shall be submitted for the approval by the General Assembly of the Company,

has been decided by the undersigned members on on February 24, 2023

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

Supplementary Documents

Appendix: 1	Madde 8_Tadil Metni.pdf
Appendix: 2	Article 8.pdf

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.