



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Authorized Capital

Summary Info	Application to CMB for Increasing of the Registered Capital Ceiling and Extension of its Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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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
Capital Market Board Application Date	28.02.2023

Additional Explanations

Application was filed with the CMB on 02/28/2023 for the approval of the amendments to Article 8, Articles of Association as attached hereto for the purpose of raising the Registered Capital Ceiling from TRY 2,500,000,000 to TRY 7,500,000,000 and extending the authorization period for the Registered Capital Ceiling until the end of year 2027.

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.