



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Approval of CMB for Increasing of the Registered Capital Ceiling and Extension of its Period
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	24.02.2023
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	2.500.000.000
<b>New Authorized Capital (TL)</b>	7.500.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2027
<b>Number Of Articles Of Association Item To Be Amended</b>	8
<b>Capital Market Board Application Date</b>	28.02.2023
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	06.03.2023

## Additional Explanations

It had been announced that applications were 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.

CMB has approved our Company's application on 03/06/2023. The Amendment of the Articles of Association which has been approved by CMB is attached.

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

## Supplementary Documents

<b>Appendix: 1</b>	Article 8.pdf
<b>Appendix: 2</b>	Esas Sözleşme Onaylı Tadili.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.