



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Authorized Capital

Summary Info	Approval of Amendment of Articles of Association by the General Assembly
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
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	06.03.2023
Date of Related General Assembly	08.08.2023
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Amendment of Articles of Association has been approved by the General Assembly.

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

Supplementary Documents

Appendix: 1	Article 8.pdf
Appendix: 2	Madde 8_Kurul-Bakanlık Onaylı Tadil.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.