



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Duties of the Board of Directors



Material Event Disclosure General

Related Companies

Related Funds

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| Material Event Disclosure General | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

At the meeting of the Board of Directors elected at the 2022 Ordinary General Assembly meeting of our company held on 08 August 2023, it was decided to elect Mr. Ergin KAYA as the Chairman of the Board of Directors and Mr. Mehmet TANRIVERDİ as the Deputy Chairman of the Board of Directors.

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.