



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	About the Bonus Capital Increase from Profit of 2022
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.08.2023
Authorized Capital (TL)	2.500.000.000
Paid-in Capital (TL)	1.570.000.000
Target Capital (TL)	1.645.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREHLGY00024	25.399.587,96			1.213.356,113	4,77707	A Grubu	A Grubu, İşlem Görmüyor, TREHLGY00024	Registered
B Grubu, HLGYO, TREHLGY00016	1.544.600.412,04			73.786.643,887	4,77707	B Grubu	B Grubu, HLGYO, TREHLGY00016	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	1.570.000.000			75.000.000,000	4,77707

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

In accordance with the decision taken at the Ordinary General Assembly of 2022 held on 08.08.2023 at 14:00 pm; from the profit of 2022, 5% of the net distributable profit of the period after the allocation of TL 4,426,516.50 as the First Legal Reserve, 75,000,000.-TL as bonus shares (A Group amounting to 1,213,356,113 TL and 73,786,643,887 TL) with reference to the distribution of the amount (Group B);

- To increase the issued capital from 1.570.000.000.-TL to 1.645.000.000.-TL by increasing 4,77707% within the registered capital ceiling of 7,500,000,000.-TL,
- Distribution of the bonus shares subject to the increase to the existing shareholders on the date of distribution, in proportion to their participation in the capital of our Company and in dematerialized form,
- To authorize the General Directorate to apply for permission to the Capital Markets Board for the related transactions and to carry out the related transactions.

it was decided unanimously.

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

Supplementary Documents

Appendix: 1

2022 Profit Distribution Table.pdf

Appendix: 2

Halk GYO 2022 Kar Dağıtım Tablosu.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.