



## KAMUYU AYDINLATMA PLATFORMU

# HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

|                              |  |
|------------------------------|--|
| Summary Info                 | About The Registration of General Assembly Meeting |
| Update Notification Flag     | No   |
| Correction Notification Flag | Yes  |
| Postponed Notification Flag  | No   |
| Reason of Correction         | -  |

## General Assembly Invitation

|  |  |
|--|--|
| General Assembly Type  | Annual   |
| Beginning of The Fiscal Period                                   | 01.01.2022   |
| Ending Date Of The Fiscal Period                                 | 31.12.2022   |
| Decision Date  | 13.07.2023   |
| General Assembly Date  | 08.08.2023   |
| General Assembly Time  | 14:00  |
| Record Date (Deadline For Participation In The General Assembly) | 07.08.2023   |
| Country  | Turkey   |
| City   | İSTANBUL   |
| District   | ATAŞEHİR   |
| Address  | Barbaros Mahallesi Şebboy Sokak No:4/1 34746 Ataşehir / İstanbul |

## Agenda Items

- 1 - Opening, election of the Presidential Board and authorization of the Presidential Board for signing the minutes of the General Assembly Meeting
- 2 - Reading and discussion of the Board of Directors' Annual Report on activities and accounts for the year 2022 and submitting Auditor's Report to the General Assembly information
- 3 - Reading, discussion and approval of the financial statements for 2022 financial and fiscal year
- 4 - Discharging of the Board Members
- 5 - Discussion and approval of the Article 8 amendment of the Articles of Association,
- 6 - Reading, discussing and approving the Board of Directors' proposal for the distribution of 2022 operating profits
- 7 - Election of the Board Members and determining the term of their service, according with Company's Articles of Association
- 8 - Informing General Assembly about remuneration policies regulated for Board Members and Executives pursuant to Article 4.6.2 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey and determining the remuneration of the Board Members,
- 9 - Approval of the audit firm, which has been selected by the Board of Directors
- 10 - Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code
- 11 - Informing the shareholders about operations with related party in 2022 according to the regulations of Capital Markets Board
- 12 - Providing information to the shareholders in accordance with article 1.3.6 of the CMB's Corporate Governance Principles
- 13 - Informing the General Assembly about the share buyback program initiated on February 7, 2023 and the share buyback transactions
- 14 - Submission donations and aids made to the information and approval of the General Assembly
- 15 - Wishes, requests and closing.

## Corporate Actions Involved In Agenda

|                    |  |
|--------------------|--|
| Dividend Payment   |  |
| Authorized Capital |  |

## General Assembly Results

|  |     |
|--|-----|
| Was The General Assembly Meeting Executed? | Yes |
|--|-----|

## Decisions Regarding Corporate Actions

|                    |           |
|--------------------|-----------|
| Dividend Payment   | Discussed |
| Authorized Capital | Accepted  |

## General Assembly Registry

|                              |            |
|------------------------------|------------|
| Were The Minutes Registered? | Yes        |
| Date of Registry             | 22.08.2023 |

## Additional Explanations

The results of our Company's Ordinary General Assembly Meeting held on 08/08/2023 has been registered by İstanbul Trade Registry Office on 08/22/2023 and announced in the Gazette No:10898

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

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.