



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

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

Board Decision Date	08.08.2023
Authorized Capital (TL)	7.500.000.000
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

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	28.08.2023
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	14.09.2023

Capital Market Board Application Date	28.08.2023
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	14.09.2023
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Supplementary Documents

Appendix: 1	Onaylı İhraç belgesi.pdf
Appendix: 2	Madde 8 tadili_onaylı.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.