



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the announcement of the financial results of our company's controlling shareholder, Türkiye Halk Bankası A.Ş., dated 31.12.2023.





Material Event Disclosure General

Related Companies

Related Funds

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	

ANNOUNCEMENT MADE ACCORDING TO THE DECISION OF THE CAPITAL MARKETS BOARD DATED 25.01.2024 AND NUMBERED 6/137

In accordance with the 4th paragraph of Article 12/A of the Communiqué on Principles of Financial Reporting in the Capital Markets (II-14.1) (Communiqué), our Company Halk Gayrimenkul Yatırım Ortaklığı A.Ş., which is a subsidiary of Türkiye Halk Bankası A.Ş., It is essential to public financial reports at the same time or before Türkiye Halk Bankası A.Ş., provided that it remains within the periods specified in the Communiqué.

Within the scope of dated 18 December 2023-81 of CMB regulation our company will announce financial reports after Türkiye Halk Bankası A.Ş. in the period stated in the regulation.

Our controlling shareholder Türkiye Halk Bankası A.Ş. is not obliged to subject its financial statements dated 31.12.2023 to inflation correction within the framework of the regulations of the Banking Regulation and Supervision Agency (BRSA)

The independently audited solo and consolidated financial reports of our company's controlling partner, Türkiye Halk Bankası A.Ş., for the period 31.12.2023 were announced on the Public Disclosure Platform (KAP) on 14.02.2024 and were also published on the Bank's website (<https://www.halkbank.com.tr/tr/yatirimci-iliskileri/finansal-bilgiler/finansal-bilgiler/finansal-tablolar-ve-bagimsiz-denetim-raporlari.html>)

Total Assets submitted to the Bank by our Company that have not been independently audited and not subject to inflation accounting are **26.968.203 Thousand TL**, **Shareholders' Equity is 14.649.199 Thousand TL**, **Total Fixed Assets are 11.443.527 Thousand TL**, **Interest Income is 101.379 Thousand TL**, **Current Period Profit/Loss is 4.516.209 Thousand TL**, **Previous Period Profit/Loss is 3.001.178 Thousand TL**. It is expected that there will be a difference between our company's financial statements to be disclosed subject to inflation accounting in accordance with TAS 29 and the financial data to be included in the independent audit report, **primarily due to inflation accounting and also consolidation practices.**

Our company's independently audited financial reports for the period 31.12.2023, which will be prepared within the framework of CMB financial reporting regulations, will be published on KAP and on the website at <https://www.halkgyo.com.tr> and announced to the public within the legal period.

Material event disclosure has been made in accordance with the decision of the Capital Markets Board dated 25.01.2024 and numbered 6/137, and we declare that the responsibility arising from the information contained in the statement is accepted.

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

Regards,

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Yaşar GÖKTAŞ

Erdal BEKİN

Raci Kaptan KOLAYLI

Financial Management and
Planning

General Manager and

Board Member and

Deputy General Manager

Board Member

President of Audit Committee

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.