



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	16.04.2025
General Assembly Date	09.05.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	08.05.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Türkiye Halk Bankası A.Ş. Genel Müdürlüğü Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/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 2024 and submitting Auditor's Report to the General Assembly information
- 3 - Reading, discussion and approval of the financial statements for 2024 financial and fiscal year
- 4 - Submitting the appointments made to the Board of Directors by the Board of Directors during the term, in accordance with Article 363 of the Turkish Commercial Code, to the General Assembly for approval
- 5 - Discharge of the Board Members
- 6 - Informing the shareholders within the scope of the Capital Markets Board's letter dated 27.03.2025 and submitting the issue to the General Assembly for approval to take a decision on the matter
- 7 - Reading, discussion and approval of the 2024 profit distribution table proposed by the Board of Directors regarding profit distribution
- 8 - Submission of our Company's Profit Distribution Policy to the General Assembly for approval
- 9 - Election of the Board Members and determining the term of their service, according with Company's Articles of Association
- 10 - 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
- 11 - Approval of the audit firm, which has been selected by the Board of Directors
- 12 - Within the scope of the Capital Markets Board regulations; providing information about donations and aids for the 2024 accounting period
- 13 - Granting permission to the Board Members on matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 14 - Informing the shareholders about the operations with related party in 2024, according to the regulations of the Capital Markets Board
- 15 - Providing information to the shareholders in accordance with article 1.3.6 of the CMB's Corporate Governance Principles
- 16 - Wishes, requests and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1

2024 yılı Olağan Genel Kurul Davet Metni ve Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 2

General Assembly Invitation and Information Document-2024.pdf - General Assembly Informing Document

Additional Explanations

At the Board of Directors' meeting dated 16.04.2025; it has been decided to held the Ordinary General Assembly Meeting for the accounting period of 2024 on Friday, May 9, 2025 at 14:00 a.m. at Türkiye Halk Bankası A.Ş. Genel Müdürlüğü Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/İstanbul.

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.