



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the resignation of the Board Member



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

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Since the Vice Chairman of the Board of Directors Mr. Hacı BEKDUR resigned according to his letter of resignation dated 16.07.2025, he stepped aside from his duties in our Company effective July 16, 2025.

According to the decisions of the Board of Directors dated 16.07.2025;

- Acceptance of Mr. Hacı BEKDUR's resignation,
- Mr. Yalçın MADENCİ has been assigned as the Vice Chairman of the Board of Directors according to the article 363 and sub-article 1 of Turkish Commercial Code, until the submission to the approval of the first General assembly,
- Mr. Yalçın MADENCİ was also assigned as the "Member" on the Remuneration Committee, replacing Mr. Hacı BEKDUR.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and English versions of this disclosure statement, 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.