



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding Board Member Resignations and New Appointments



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

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	

Since the Chairman of the Board of Directors Mr. Fatih ŞAHBAZ resigned according to his letter of resignation dated 10.10.2025 he stepped aside from his duties in our Company effective October 10, 2025.

According to the decisions of the Board of Directors dated 10.10.2025;

- Acceptance of Mr. Fatih ŞAHBAZ's resignation,
- Mr. Yalçın MADENCİ was assigned as the "Chairman of the Board of Directors"
- Mr. Gökay ÖZDER 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. Gökay ÖZDER was also assigned as the "Member" on the Remuneration Committee, replacing Mr. Yalçın MADENCİ.

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.