



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Authorized Capital

Summary Info	Application to CMB for Increasing of the Registered Capital Ceiling and Extension of its Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.10.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	7.500.000.000
New Authorized Capital (TL)	15.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	20.11.2025

Additional Explanations

An application was made to the Capital Markets Board on November 20, 2025, for the necessary legal permissions to amend Article 8 of the Articles of Association as attached, in order to increase our company's registered capital ceiling from 7,500,000,000 TL to 15,000,000,000 TL and to extend the registered capital ceiling until the end of 2029.

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.

Supplementary Documents

Appendix: 1	Madde 8 tadil metni.pdf
Appendix: 2	Article 8.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.