



## 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	Ministry Approval of the Amendment to the Articles of Association Regarding the Increase in the Registered Capital Ceiling and the Extension of the Ceiling's Validity Period.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

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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
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	19.12.2025

## Additional Explanations

Following the Board's approval dated December 19, 2025, the application to the Ministry of Trade of the Republic of Turkey for the necessary legal permits to amend Article 8 of the Articles of Association, with the aim of increasing the registered capital ceiling of our company from 7,500,000,000 TL to 15,000,000,000 TL and extending the registered capital ceiling period until the end of 2029, was approved, and the amendment texts were approved by the Ministry on December 29, 2025. The amendments to the Articles of Association will be submitted for approval by the shareholders at the first general meeting. The approved amendment text of the Articles of Association is attached.

## Supplementary Documents

Appendix: 1	Article 8.pdf
Appendix: 2	SPK ve Ticaret Bakanlığı Onaylı Tadil Metni.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.