



## KAMUYU AYDINLATMA PLATFORMU

# HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Notification Regarding Authorized Capital

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<b>Summary Info</b>	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.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Board Decision Date</b>	23.10.2025
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	7.500.000.000
<b>New Authorized Capital (TL)</b>	15.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2029
<b>Number Of Articles Of Association Item To Be Amended</b>	8
<b>Capital Market Board Application Date</b>	20.11.2025
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	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.