



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Vadi Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	Initiation of Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	HLY, HALKI

Company Performs the Buy-Back	HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Company Subject to Buy-Back	HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Type Of Buy-Back	Other
Board Decision Date	09.02.2026
Amount Of Shares To Be Acquired (Nominal TL)	40.000.000
Maximum Amount To Be Paid (TL)	250.000.000

Additional Explanations

At the meeting of the board of directors held on 09.02.2026,

Within the framework of the Capital Markets Board's Communiqué on Repurchased Shares No. II-22.1 and the Resolution of the Board's Decision-Making Body No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531), it has been resolved to initiate a share repurchase program;

- to determine the repurchase fund amount as a maximum of TRY 250,000,000 (Two Hundred Fifty Million Turkish Lira), to be covered from the Company's internal resources;
- to determine the maximum number of shares subject to repurchase as 40,000,000 shares (TRY 40,000,000 nominal value);
- to determine the duration of the share repurchase program as valid for a maximum period of 3 years within the scope of the Communiqué on Repurchased Shares No. II-22.1, with the commencement date of such period being accepted as the date of this Board of Directors' Resolution;
- to allow the termination of the repurchase program without waiting for the 3-year period in the event that the maximum number of shares subject to repurchase or the maximum fund amount is reached;
- to submit information regarding the share repurchase program to the shareholders at the first General Assembly Meeting;
- to authorize the General Directorate regarding transactions to be carried out through Halk Yatırım Menkul Kıymetler A.Ş.

We respectfully submit this information for the knowledge of our investors and the public.

Kind regards,

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.