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KAMUYU AYDINLATMA PLATFORMU

# HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

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|---|---|
| Summary Info | 2025 Ordinary General Assembly Meeting Result |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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|---|---|
| General Assembly Type | Annual |
| Begining of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 06.04.2026 |
| General Assembly Date | 30.04.2026 |
| General Assembly Time | 14:00 |
| Record Date (Deadline For Participation In The General Assembly) | 29.04.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | ÜMRANİYE |
| Address | Türkiye Halk Bankası A.Ş. Genel Müdürlüğü Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/İstanbul |

## Agenda Items

1 - Opening, election of the Presidential Board and authorization of the Presidential Board for signing the minutes of the General Assembly Meeting.

2 - Reading and discussion of the Board of Directors' Annual Report on activities and accounts for the year 2025 and submitting Auditor's Report to the General Assembly information.

3 - Reading, discussion and approval of the financial statements for 2025 financial and fiscal year.

4 - Submitting the appointments made to the Board of Directors by the Board of Directors during the term, in accordance with Article 363 of the Turkish Commercial Code, to the General Assembly for approval.

5 - Discharge of the Board Members.

6 - Submitting to the General Assembly for approval the amendment to Article 8, titled "Capital and Shares," of the Company's Articles of Association, as approved by the Capital Markets Board and the Ministry of Trade of the Republic of Turkey.

7 - Reading, discussion and approval of the 2025 profit distribution table proposed by the Board of Directors regarding profit distribution.

8 - Election of the Board Members and determining the term of their service, according with Company's Articles of Association.

9 - Informing General Assembly about remuneration policies regulated for Board Members and Executives pursuant to Article 4.6.2 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey and determining the remuneration of the Board Members.

10 - Approval of the audit firm for the year 2026, which has been selected by the Board of Directors.

11 - Approval of the audit firm selected by the Board of Directors to conduct the TSRS audit for 2025 and to be selected to conduct the TSRS audit for 2025 and 2026.

12 - Completion of the share buyback program dated February 7, 2023, and informing shareholders about the transactions carried out within the scope of the share buyback program, in accordance with Article 12 of the Capital Market Board's Communiqué No. (II-22.1) on Repurchased Shares. Informing shareholders about the share buyback program initiated within the framework of the Board of Directors' decision dated February 9, 2026.

13 - Informing shareholders about the recording of the revaluation fund, calculated as a result of revaluing depreciable assets at the 2025 revaluation rate announced by the Ministry of Treasury and Finance, under equity capital in accordance with temporary article 37 and article 298-c of the Tax Procedure Law No. 213 for the 2025 fiscal year.

14 - Within the scope of the Capital Markets Board regulations; providing information about donations and aids for the 2025 accounting period.

15 - Granting permission to the Board Members on matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code.

16 - Informing the shareholders about the operations with related party in 2025, according to the regulations of the Capital Markets Board.

17 - Providing information to the shareholders in accordance with article 1.3.6 of the CMB's Corporate Governance Principles.

18 - Wishes, requests and closing.

## Corporate Actions Involved In Agenda

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|---|
| Dividend Payment |

Authorized Capital

## General Assembly Invitation Documents

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| **Appendix: 1** | 2025 yılı Olağan Genel Kurul Davet Metni ve Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| **Appendix: 2** | General Assembly Invıtatıon and Informatıon Document-2025.pdf - General Assembly Informing Document |

## General Assembly Results

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|---|---|
| Was The General Assembly Meeting Executed? | Yes |
| General Assembly Results | Minutes and List of Attendants are attached |

## Decisions Regarding Corporate Actions

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|---|---|
| Dividend Payment | Discussed |
| Authorized Capital | Accepted |

## General Assembly Result Documents

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| **Appendix: 1** | Genel Kurul Toplantı Tutanağı.pdf - Minute |
| **Appendix: 2** | Genel Kurul Hazır Bulunanlar Listesi.pdf - List of Attendants |

## Additional Explanations