



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Regarding the exemption granted by the CMB concerning the term of office of the Independent Board Member.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Raci Kaptan KOLAYLI, who has served as an independent member of our company's Board of Directors since June 24, 2020, and was re-elected as an independent Board member for a three-year term at the 2025 Annual General Meeting held on April 30, 2026, has submitted an application with the Capital Markets Board on behalf of our Company to request an exemption in accordance with the provisions of the second paragraph of Article 6 second paragraph of the Corporate Governance Statement (II-17.1), and our request has been approved by the Capital Markets Board through its document dated July 1, 2026, numbered E-65171090-110.07.07-93512.

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.