



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the resignation of the Board Member



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

# Material Event Disclosure General

Related Companies []

Related Funds []

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

Since the Chairman of the Board of Directors Mr. Yalçın MADENCİ resigned according to his letter of resignation dated 06.07.2026 he stepped aside from his duties in our Company effective July 06, 2026.

According to the decisions of the Board of Directors dated 06.07.2026;

- Acceptance of Mr. Yalçın MADENCİ's resignation,
- Dr. Ömer EMEÇ was appointed to the vacant position of Board Member of our Company, effective July 06, 2026, according to the article 363 and sub-article 1 of Turkish Commercial Code, until the submission to the approval of the first General assembly,
- Dr. Ömer EMEÇ was assigned as the "Chairman of the Board of Directors"

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.