



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the Resignation of General Manager and Appointing by Proxy



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	26.05.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Erdal BEKİN, who has been serving as our Company's General Manager and Member of Board of Directors, has resigned from his position as of August 01, 2024. In the meeting held by our Company's Board of Directors, Mr. Yavuz ÖZTÜRK, who has been serving as Deputy General Manager of Project Development and Execution, have been appointed as acting General Manager and Member of Board of Directors.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.