



KAMUYU AYDINLATMA PLATFORMU

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	About CMB Approval for the Bonus Capital Increase from Profit of 2023
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.06.2024
Authorized Capital (TL)	7.500.000.000
Paid-in Capital (TL)	3.145.000.000
Target Capital (TL)	3.680.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREHLGY00024	50.880.066,328			8.655.273,000	17,01112	A Grubu	A Grubu, İşlem Görmüyor, TREHLGY00024	Registered
B Grubu, HLGYO, TREHLGY00016	3.094.119.933,672			526.344.727,000	17,01112	B Grubu	B Grubu, HLGYO, TREHLGY00016	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	3.145.000.000			535.000.000,000	17,01112

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	8
Capital Market Board Application Date Regarding Articles of Association	16.07.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.08.2024

Capital Market Board Application Date	16.07.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.08.2024
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Supplementary Documents

Appendix: 1	İhraç Belgesi.pdf
Appendix: 2	Esas Sözleşme Madde 8_Tadil.pdf

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.