



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Appointment of New Members to the Sustainability Committee



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	

In the decision taken at our company's meeting dated 14.02.2025, it was decided to appoint the following to the Sustainability Committee;

- The Company General Manager and Board Member Mr. Erdal BEKİN as the "Vice Chairman",
- The Deputy General Manager of Design, Project Development and Execution Mr. Hakan AYBAR as the "Member" instead of Mr. Yavuz ÖZTÜRK,
- The Investor Relations Department Manager Mr. Evren ATIŞ as the "Member",

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and English versions of this disclosure statement, 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.