



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Resignation of the Board Member and the Appointment of a New 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. Hasan Gökhan KILIÇ, a member of our Company's Board of Directors, has notified the Board of Directors of his resignation from his position in a letter dated October 08, 2026.

At the Board of Directors meeting held on October 08, 2026;

The resignation of Mr. Hasan Gökhan KILIÇ, effective October 08, 2026, was accepted, and his signing authority to represent and bind the Company was revoked, with the necessary deletion process to be carried out at the Trade Registry Office.

Ms. Ferda ERGENÇ was appointed to the vacant position of Board Member of our Company, effective October 08, 2026, to complete the remaining term, subject to the approval of the General Assembly at the first General Assembly meeting to be held in accordance with Article 363 of the Turkish Commercial Code.

The decisions were resolved unanimously.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (KAP) 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.