



Material Events Disclosure (General)

Date: 01/11/2013

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Is the disclosure deferred? : No

Summary information : Resignation of Deputy General Manager
responsible from Project Development and
Execution

Material Event(s) to be disclosed:

The Board of Directors unanimously decided to accept the resignation Deputy General Manager Bilge Kağan CEYLAN who was responsible from Project Development and Execution and remove the authority to sign for the representation of the company.

We hereby declare that our above statements conform with the principles contained in the Capital Markets Board Communiqué Serial VIII, No.54, that it fully reflects the information received in connection with the matter(s); that the information complies with books, records and documents; that we have spent all the necessary efforts to obtain complete and accurate information related to the matter; and that we are responsible for all statements made in this regard.

**HALK GAYRİMENKUL
YATIRIM ORTAKLIĞI A.Ş.**

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