



Material Events Disclosure (General)

Date: 02/10/2013

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Is the disclosure deferred? : No

Summary information : Establishment of The Remuneration Committee

Material Event(s) to be disclosed:

It was unanimously decided by our Board of Directors to establish the Remuneration Committee, and to elect Mr. Yüksel Görgeç who is one of the independent members of our company's Board of Directors as chairman of the committee, Mr. Sabahattin Birdal who is a member of our company's Board of Directors as committee member.

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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