



Material Events Disclosure (General)

Date: 04/02/2014

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Is the disclosure deferred? : No

Summary information : Announcement Regarding Corporate Governance
Committee

Material Event(s) to be disclosed:

By our Board of Directors, it was decided to appoint Mr. Uğur GÜNEY, Head of Investor Relations, as a member of “Corporate Governance Committee” in accordance with the provisions of article 11.2 of Communique Corporate Governance (II-17.1) published by the CMB.

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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