



## Material Events Disclosure (General)

**Date: 10/04/2014**

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Is the disclosure deferred? : No

Summary information : About Committees and Tasks

### **DISCLOSURE:**

At the meeting of Board of Directors which was held on April 10 2014 it was unanimously decided for tasks and committee members as follows;

-Mr. Hasan CEBECİ as Chairman of the Board, Mr. Ahmet YARIZ as Vice Chairman of the Board;

-Mr. Yüksel GÖRGEÇ (Chairman) (Independent Member) and Mr. Yahya BAYRAKTAR (Member) (Independent Member) as the Audit Committee Members;

-Mr. Yahya BAYRAKTAR (Chairman) (Independent Member), Mr. Yunus KARAN (Member) and Head of Investor Relations Uğur GÜNEY (Member) as the Corporate Governance Committee Members;

-Mr. Yüksel GÖRGEÇ (Chairman) (Independent Member) and Mr. Yahya BAYRAKTAR (Independent Member) as The Early Detection of Risk Committee Members;

-Mr. Yüksel GÖRGEÇ (Chairman) (Independent Member) and Mr. Yunus KARAN (Member) as Remuneration Committee Members.

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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