



HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Decision of the Board of Directors on Capital Increase
Tarih:10/04/2014

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Is the disclosure update?	No
Is the disclosure deferred?	No
Summary Information	Board of the Directors Decision on Capital Increase by Stock Dividend

Board of Directors' Decision Date	10.04.2014
Available Capital (TL)	673.638.704,000
Achieved Capital (TL)	697.900.000,000

Share Group Information	Available Capital (TL)	The Amount of taking Bonus Share Dividend (TL)	The Percentage of taking Bonus Share Dividend (%)	Securities Group will be given
Group B,HLGYO(Old),TREHLGY00016	662.740.522,139	23.868.794,780	3,60152	B
Group A, Not Traded (Privileged),TREHLGY00024	10.898.181,861	392.501,220	3,60152	A
BY COMPANY INFORMATION	673.638.704,000	24.261.296,000	3,60152	

ANNONATIONS:

At the meeting of Board of Directors which was held on April 10, 2014, in accordance with the decision held in our Ordinary General Assembly, it was decided, to increase our Company's issued capital from 673.638.704.-TL to 697.900.000.-TL in the authorized capital ceiling (TRY 1.500.000.000), by distributing bonus shares to the shareholders and to authorize the General Directorate for applying to Capital Market Board of Turkey for the permission and for the execution of the related transactions.

The capital increase amounting TL 24.261.296 will be covered by distributable profit after the separation 5% (1.441.709,19 TL) as Primary Reserve from the profit of the year 2013.

The shares to be issued for the capital increase will be distributed as stock dividend to the shareholders in proportion of their share in the Company's capital.

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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