



Material Events Disclosure (General)

Tarih: 15/12/2014

Address : Şerifali Çiftliği Tatlısu Mah. Ertuğrulgazi Sk.
No:1 Yukarı Dudullu - Ümraniye / İstanbul

Telephone and Fax No. : 0 216 600 10 00 - 0 216 594 53 72

E-mail Address : ir@halkgyo.com.tr

Telephone and Fax No. of the Investor Relations Department : 0 216 600 10 25 - 0 216 594 53 72

Is the disclosure deferred? : No

Summary information : Resignation of the Board of Directors Member

DISCLOSURE:

At the meeting of Board of Directors which was held on December 15 2014, it was unanimously decided to approve the resignation of Mr. Levent KILIÇ (Board Member) and cancellation of his signing authority.

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.**

For further information please e-mail to ir@halkgyo.com.tr

or call Halk GYO Investor Relations (+90 216 600 10 25)