



## Material Events Disclosure (General)

**Date: 20/01/2013**

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

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 : Selection of the Independent Auditing Firm

### **Material Event(s) to be disclosed:**

At the meeting of Board of Directors that was held on January 20, 2014; it was decided to choose Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member of KPMG), as the independent audit firm for the fiscal year 2014 and to submit it to the approval of the General Assembly.

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](mailto:ir@halkgyo.com.tr)

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