



## **Amendment to the Articles of Association**

**Date: 20/06/2014**

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Is the disclosure update? : No

Is the disclosure revised? : No

Is the disclosure deferred? : No

The date of the disclosure related to the subject made before : No

Summary information : Registration of Issued Capital (Article 8 – “Capital and Shares”)

### **DISCLOSURE:**

The operations regarding the capital increase amounting TL 24.261.296 which is covered by the profit of 2013 has been completed. Company's new capital which is TL 697.900.000 was registered by the trade registry on June 06, 2014.

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  
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