



Material Events Disclosure (General)

Date:27/08/2014

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Is the disclosure deferred? : No

Summary information : Development of residential project by establishing ordinary partnership

DISCLOSURE:

At the meeting of Board of Directors, it was unanimously decided to to authorize General Directorate for the procedures of establishing an ordinary partnership with Vakıf Gayrimenkul Yatırım Ortaklığı A.Ş. (Vakıf GYO) to develop residential project by buying a land plot in Anatolian Side of İstanbul. The capital structure of the partnership will be 50% to 50%.

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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