



HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Capital Markets Board Application Result

Date: 30/05/2014

Summary information

Capital Markets Board Approval for Bonus Share

CMB Application Result	Approved
Available Capital (TL)	673.638.704,000
Achieved Capital (TL)	697.900.000,000
CMB Approval Date	30.05.2014

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

ANNONATIONS:

The necessary permission regarding the capital increase amounting TL 24.261.296 by stock dividend (from TL 673.638.704 to 697.900.000) has been granted from Capital Markets Board of Turkey.

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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