



**HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

**Articles of Association**

**Date: 30/06/2014**

<b>Article No</b>	<b>Registry date of the change of the Article</b>	<b>The date on the Turkish Trade Registry Gazette related the declaration of the registry</b>	<b>Turkish Trade Registry Gazette no related the declaration of the registry</b>
8	19.06.2014	25.06.2014	8598

**ANNOTATIONS:**

Article 8 of the Company's Association which is under the heading of "Capital and Shares" has been changed and was registered on June 19, 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  
YATIRIM ORTAKLIĞI A.Ş.**