



Board of Directors' Decision Regarding the Distribution of Profit for Year 2014
Date: 04/03/2015

Address : Şerifali Çiftliği Tatlısu Mah. Ertuğrulgazi Sok.
No:1 Yukarı Dudullu - Ümraniye / İstanbul

Telephone and Fax No. : 0 216 600 10 29 / 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 an update? : No

Is the disclosure deferred? : No

Summary information : Profit Distribution Proposal of 2014

Board of Directors' Decision Date : 04/03/2015

Proposed Cash Dividend Payment : In advance
Method

Share Group Information	Cash Dividend Payment Proposed to Shares of 1TL nominal value- Gross (TL)	Cash Dividend Payment Proposed to Shares of 1TL nominal value- Net (TL)
Group B, HLGYO(Old),TREHLGY00016	0,0085400	0,0085400
Group A, Non traded(Preferred), TREHLGY00024	0,0085400	0,0085400

Share Group Information	The amount of dividends proposed to distribute as share (TL)	Dividends proposed to distributed as share (%)
Group B, HLGYO(Old),TREHLGY00016	44.370.368,524	6,46224
Group A, No Transaction(Preferred),TREHLGY00024	729.631,476	6,46224

Material Event(s) to be disclosed:

At the meeting of Board of Directors which was held on 04 March 2015, it was unanimously decided to submit the profit distribution proposal, TL 5.960.066 as cash and TL 45.100.000 as bonus share 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

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