



Material Events Disclosure (General)

Date: 14/01/2015

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Is the disclosure deferred? : No

Summary information : Selection of the Independent Auditing
Firm for Financial Year 2015

Material Event(s) to be disclosed:

At the meeting of Board of Directors that was held on January 13, 2015; it was decided to choose Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member of KPMG), as the independent audit firm for the fiscal year 2015 and to submit it 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.**

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