



Material Events Disclosure (General)

Date:29/04/2015

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Summary information : Registration of the Ordinary General Assembly Meeting

DISCLOSURE:

The Ordinary General Assembly Meeting held on April 17,2015, has been registered on April 29, 2015.

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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