



Material Events Disclosure (General)

Date:30/04/2015

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Summary information : CMB Application Related to Capital Increase by Stock Dividend

Available Capital (TL)	697.900.000,00
Achieved Capital (TL)	743.000.000,00
Bonus Share Value from Stock dividend (TL)	45.100.000,00
Date of Application to CMB	29.04.2015
Date of the General Assembly Decided to be Distributed As Stock Dividend	17.04.2015

DISCLOSURE:

Our Company has applied to the Capital Markets Board for increasing Company's issued capital from TL 697.900.000 to TL 743.000.000, regarding the distribution of TL 45.100.000 from 2014 year profit to shareholders as stock dividend.

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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