



Material Events Disclosure (General)

Date:30/04/2015

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Summary information : Resignation of General Manager

DISCLOSURE:

Resignation of General Manager Mr. Kazım ŞİMŞEK has approved by Board of Directors, by being valid from the date of April 30,2015 and Deputy General Manager Mr. Şeref AKGÜL has been decided unanimously to be General Manager by Proxy.

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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