



## **Decision of the Board of Directors on Capital Increase by Stock Dividend**

**Date: 06/04/2016**

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Summary information : Decision of Board of Directors on  
Capital Increase by Stock Dividend

### **DISCLOSURE:**

At the meeting of Board of Directors which was held on April 04, 2016, in accordance with the decision held in our Ordinary General Assembly, it was decided, to increase our Company's issued capital from 743.000.000.-TL to 790.000.000.-TL in the authorized capital ceiling (TRY 1.500.000.000), by distributing bonus shares to the shareholders and to authorize the General Directorate for applying to Capital Market Board of Turkey for the permission and for the execution of the related transactions.

The capital increase amounting TL 47.000.000 will be covered by distributable profit after the separation 5% (3.075.454,96 TL) as Primary Reserve from the profit of the year 2015.

The shares to be issued for the capital increase will be distributed as stock dividend to the shareholders in direct proportion to their share in the Company's capital.

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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