



**Board of Directors' Decision Regarding the Distribution of Profit for Year 2015**  
**Date: 09/03/2016**

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Summary information : Profit Distribution Proposal of 2015

Board of Directors' Decision Date : 09/03/2016

Proposed Cash Dividend Payment Method : In advance

Share Group Information	Cash Dividend Payment Proposed to Shares of 1TL nominal value- Gross (TL)	Cash Dividend Payment Proposed to Shares of 1TL nominal value- Net (TL)
<b>Group B, HLGYO(Old),TREHLGY00016</b>	<b>0,0073000</b>	<b>0,0073000</b>
Group A, Non traded(Preferred), TREHLGY00024	0,0073000	0,0073000

Share Group Information	The amount of dividends proposed to distribute as share (TL)	Dividends proposed to distributed as share (%)
<b>Group B, HLGYO(Old),TREHLGY00016</b>	<b>46.239.630,169</b>	<b>6,32570</b>
Group A, No Transaction(Preferred),TREHLGY00024	760.369,831	6,32570

**Material Event(s) to be disclosed:**

At the meeting of Board of Directors which was held on 09 March 2016, it was unanimously decided to submit the profit distribution proposal, TL 5.423.900 as cash and TL 47.000.000 as bonus share 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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