



Board of Directors' Decision Regarding the Distribution of Profit for Year 2016
Date: 10/03/2017

Address : Tatlısu Mah. Ertuğrulgazi Sok.
No:1 Yukarı Dudullu - Ümraniye /
İstanbul

Telephone and Fax No. : 0 216 600 10 00 / 0 216 594 53 72

Summary information : Board of Directors' Decision
Regarding the Distribution of Profit
for Year 2016

Board of Directors' Decision Date : 09/03/2017

General Assembly Date : 06/04/2017

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)
Group A, Non traded, TREHLGY00024	0,0037974	0,0037974
Group B, HLGYO, TREHLGY00016	0,0037974	0,0037974

Share Group Information	The amount of dividends proposed to distribute as share (TL)	Dividends proposed to distribute as share (%)
Group A, No Transaction,TREHLGY00024	485.342,45	3,79747
Group B, HLGYO,TREHLGY00016	29.514.657,55	3,79747

Material Event(s) to be disclosed:

At the meeting of Board of Directors which was held on 09 March 2017, it was unanimously decided to submit the profit distribution proposal; prepared according to the CMB regulations and Company Dividend Policy, to the approval of the General Assembly.

We hereby declare that our above statements conform with the principles contained in the Capital Markets Board Material Events Communiqué, 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.**

For further information please e-mail to ir@halkgyo.com.tr

or call Halk GYO Investor Relations (+90 216 600 10 25)