



Material Events Disclosure (General)

Date: 19/01/2017

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

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

E-mail Address : ir@halkgyo.com.tr

Telephone and Fax No. of the Investor Relations Department : 216 600 10 25 / 216 594 53 72

Summary information : Corporate governance and credit rating agreements

DISCLOSURE:

According to the Board of Directors decision of our Company, a two-year agreement has been signed with Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. to get corporate governance and credit rating services.

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)