



Material Events Disclosure (General)

Date: 23/02/2017

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Summary information : Change in Board Membership

DISCLOSURE:

According to the Board of Directors decision, Mrs. Öznur OZAR has been chosen as a member of Board of Director to replace Mr.Osman BEKTAŞ who was resigned from his duty.The appointment of Mrs. Öznur OZAR will be submitted to the approval of the next 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.**

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