

Halk Gayrimenkul Yatırım Ortaklığı A.Ş.
Summary of the Ordinary General Shareholders' Assembly
for the Fiscal Year 2016
on May 11, 2017, at 14:30

Halk GYO's Ordinary General Shareholders' Assembly for the fiscal year 2016 was held on Thursday, May 11, 2017, at 14:30 at **Şerifali Çiftliği Tatlısu Mahallesi Ertuğrulgazi Sokak No:1 - 34774 Yukarı Dudullu – Ümraniye/ İstanbul**. The resolutions are as follows:

In accordance with the proposal made by the representative of Halkbank; Mr. Yüksel GÖRGEÇ was chosen as the Chairman of the Meeting, Mr. Yaşar GÖKTAŞ as the Secretary and Mr. Uğur GÜNEY as the Canvasser; and the presidency was assembled.

Following the assemblage of the presidency, in accordance with the proposal made by the representative of Halkbank, the Ordinary General Shareholders' Assembly for the Fiscal Year 2016 was postponed to June 15, 2017.

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
LIST OF ATTENDANTS IN ORDINARY GENERAL ASSEMBLY MEETING DATED 11.05.2017

NO	SHAREHOLDER	NATIONALITY	GROUP	NOMINAL VALUE	REPRESENTATION TYPE	REPRESENTATIVE TYPE	REPRESENTATIVE NAME SURNAME / TITLE	TCKN/VKN	SIGNATURE
1	TÜRKİYE HALK BANKASI A.Ş.	Local	A B	12,482,570.061 614,197,934.605	By Proxy	Individual Representative	EDİP GÜNERİ		
2	HALK YATIRIM MENKUL DEĞERLER A.Ş.	Local	A B	298,113.138 197.964	By Proxy	Individual Representative	HALİL ESKİ		
3	MUHAMMET MUSTAFA GÜNGÖR	Local	B	750,000.929	Personally				
4	HALK FİNANSAL KİRALAMA A.Ş.	Local	A	1.189	By Proxy	Individual Representative	KEREM KARDEŞ		
5	TAMER İZZET BEYAZOĞLU	Local	B	10.632	Personally				
6	ARET ARSLANYAN	Local	B	113,756.039	Personally				
7	AKIN BALCI	Local	B	1.0	Personally				
8	HABİBE DİDEM HÖMEK	Local	B	2.0	Personally				
9	DFA INTERNATIONAL REAL ESTATE SECURITIES PORTFOLIO	Foreigner	B	200.0	By Proxy	Consigning Representative	GÖRKEM BAYTEKİN		E-Signature
10	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	Foreigner	B	118,529.0	By Proxy	Consigning Representative	GÖRKEM BAYTEKİN		E-Signature
11	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	Foreigner	B	42,475.807	By Proxy	Consigning Representative	GÖRKEM BAYTEKİN		E-Signature