## **Material Disclosures**

With the necessity of "Decision of increase of Capital in kind may be taken only by General aseembly" statement addition to our Company's "Capitals and Shares" entitled item no 8 according to III-48.1 no Communique related to Real Estate Investments of Capital Market Board (CMB), Our Company applied to CMB for approval of amendment for 8th item of our Company's articles of associations with Board Decision with 13 no and dated 28.05.2014