

## **Material Disclosure**

In Board of Director's meeting held on 29/01/2014;

- In pursuance of Capital Market Board's Principals for Real Estate Investments communique with Series III, No:48.1 article 35, EPOS Gayrimenkul Danışmanlık ve Değerleme A.Ş. A.Ş. has been decided as valuation company for the assets in our portfolio and EPOS Gayrimenkul Danışmanlık ve Değerleme A.Ş. and ELİT Gayrimenkul Değerleme A.Ş. have been decided as valuation companies for assets that may be added to our portfolio and will need valuation in year 2014.

- In pursuance of Capital Market Board's communique related to "Standards of Independent Audit in Capital Market", PWC-Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. has been decided as independent audit company for 2014 fiscal year with condition of presenting to approval of upcoming general assembly.