

Material Disclosure

The Company Board of Directors has convened at the Company Headquarters and the following decisions have been made:

In accordance with the Decision of the Board of Directors of our Company, with the date of 30.01.2015 and with the number 2015/2, the following has been decided for the year of 2015;

- Services will be purchased from the PWC – Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Independent Supervising and Independent Public Accountant Bureau Inc.), which consists of an independent supervising company,
- Services will be purchased from Kurumsal Vizyon Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş. (Independent Supervising and Independent Certified Accountant Bureau Inc.) in regards to tax supervision and counseling affairs,
- Appraisal services will be purchased from the Epos Gayrimenkul Danışmanlık ve Değerleme A.Ş. (Real Estate Counseling and Appraisal Inc.) in regards to the assets found in the portfolio of the Company; furthermore, the companies Epos Gayrimenkul Danışmanlık ve Değerleme A.Ş. and TSKB Gayrimenkul Değerleme A.Ş. (Real Estate Appraisal Inc.) will be designated as the companies from which the appraisal services will be purchased, concerning the appraisal of the assets that might eventually be acquired in the course of the year of 2015, requiring appraisal.

The decision in question has been announced on the Public Disclosure Platform, on the date of 30.01.2015. Moreover, it has been passed on the General Assembly by means of submitting it to the approval of the shareholders during the Ordinary General Assembly, with regard to the year of 2014, which has been held on the date of 14.04.2015.

However, according to the 3rd Clause of the Article number 35 of the Communiqué with Regard to the Principles on the Real Estate Investment Partnerships, number III.48-1 (“Communiqué”), sent to our Company by the Capital Market Board, as well as the letter with the date of 17.04.2015 and number 12233903-325.99-368 (“CMB Letter”), to reacquisition services from the TSKB Gayrimenkul Değerleme A.Ş., there must be an interval of at least two years following the date of 2013, on which their services have been obtained, therefore only making it impossible to acquire the services of TSKB Gayrimenkul Değerleme A.Ş. until the year of 2016; taking this factor into consideration, our Company has been notified for the Board of Directors to make a new decision in this regard.

In conclusion, within the scope of the Letter, the date and number of which have been mentioned above, along with the 3rd Clause of the Article number 35 of the Communiqué, it has been decided that, instead of the TSKB Gayrimenkul Değerleme A.Ş., the company named EVA Gayrimenkul Değerleme Danışmanlık A.Ş. (Real Estate Appraisal Counseling Inc.) will be chosen for the appraisal of assets that might be included in the portfolio of the Company in the course of the year of 2015.