

# EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

## Summary Info

The Candidates of the Independent Board Members

## Material Event Disclosure General

Related Companies []

Related Funds []

|  |            |
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| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | *          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

It is decided by the Board of Directors that , Muhterem İNCE, Sinan AKSU and Havvanur YURTSEVER will be proposed as nominee for Independent Board Members in accordance with the Nominee Committee Decision, at the Ordinary General Assembly Meeting which will be held on April 30, 2019.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.