

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [] 29.01.2016 17:45:16**Material Event Disclosure (General)**

1	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	29.01.2016 13:56:19
2	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	29.01.2016 17:25:53

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Investor/ Shareholder Relations Unit's Phone and Fax Number	:	+90 212 335 2850 – +90 212 335 2899
Deferred Disclosure?	:	No
Summary Information	:	Election of the Independent Audit Company for 2016

DISCLOSURE:

Based on the resolution no. 2016/427 adopted by the Board of Directors of Doğuş Gayrimenkul Yatırım Ortaklığı on January 29, 2016:

Considering the proposal contained in the resolution adopted by the Audit Committee on January 22, 2016, it was resolved to elect Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ("Başaran Nas") as the Independent Audit Company for 2016 and, submit this resolution to the General Meeting for approval.

We hereby declare that the disclosure provided above is in accordance with the principles as set forth under the Capital Market Board's Communiqué on Material Event Disclosures, that it fully reflects the information available to us in this respect, that the information provided herein is in compliance with the respective books, records and documents, that we made all efforts to get all the information in this respect in a complete and accurate manner, and that we are responsible for the disclosure provided above.