

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [] 24.02.2016 17:46:31**Related Party Transactions**

1	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	24.02.2016 17:35:31
2	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	24.02.2016 17:45:48

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Investor/ Shareholder Relations Unit's Phone and Fax Number	:	+90 212 335 2850 - +90 212 335 2899
Updated Disclosure?	:	No
Corrected Disclosure?	:	No
Deferred Disclosure?	:	No
Previous Material Event Disclosure	:	None
Summary Information	:	Related Party Transactions

DISCLOSURE:

In case it is estimated that the rate of the amount of the common and continuous transaction between our Company and the related persons to the cost of sales shown in the last financial statements would be 10% of the revenue amount shown in the last financial statements, then in addition to the respective resolution of the board of directors, a report shall be prepared by the board of directors concerning the comparison the same to the market conditions and, the said report shall be disclosed on the Public Disclosure Platform pursuant to article 10 of the Capital Market Board's Corporate Governance Communiqué (Serial No. II-17.1).

Accordingly, the "Report on Related Party Transactions" prepared for the common and continues continuous carried out in 2015 and, estimated to carry out for 2016 under the similar conditions was approved by the resolution of the board of directors under no. 2016/430 on February 24, 2016.

The said "Report on Related Party Transactions" is attached hereto for our investors.

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.