

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [] 29.01.2016 17:44:29

Material Event Disclosure (General)

1	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	29.01.2016 14:06:29
2	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	29.01.2016 17:26:44

Company's Address	:	Doğuş Center Maslak, Maslak Mahallesi Ahi Evran Cad. No. 4/23 Maslak, Sarıyer, İstanbul
Phone and Fax Number	:	+90 212 335 2850 – +90 212 335 2899
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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	:	Determination of the Real Estate Valuation Company for 2016

DISCLOSURE:

At the meeting of the Board of Directors held on January 29, 2016:

Pursuant to article 35 "Selection of Real Estate Valuation Companies" of the Capital Market Board's Communiqué serial no. III-48.1 on "Principles concerning Real Estate Investment Trusts";

(i) for the real estates recorded in our portfolio as of 31.12.2015;

- Valuation services be received from "Taksim Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş." for Doğuş Center Maslak,
- Valuation services be received from "Taksim Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş." for Antalya 2000 Plaza
- Valuation services be received from "TSKB Gayrimenkul Değerleme A.Ş." for Gebze Center Shopping Mall and Additional Buildings as well as the Hotel Project.

(ii) Valuation services be received from "Taksim Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş." or "TSKB Gayrimenkul Değerleme A.Ş." for such assets that may be included to our portfolio within the fiscal period of 2016 requiring real estate valuation.

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.