

**DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [ ] 03.03.2016 13:26:25****Material Event Disclosure (General)**

1	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	03.03.2016 13:24:09
2	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	03.03.2016 13:26:05

Company's Address	:	Doğuş Center Maslak, Maslak Mahallesi Ahi Evran Cad. No. 4/23 Maslak, Sarıyer, İstanbul
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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	:	Candidates to the Position of Independent Member of the Board of Directors

**DISCLOSURE:**

In line with the resolution no. 2016/434 adopted by the board of directors on March 3, 2016, it was resolved to submit the nominations of the following persons to the Ordinary General Meeting for the fiscal year of 2015 for approval: Mustafa Sabri DOĞRUSOY and Özlem TEKAY, who have been found to be qualified for the position of Independent Member and, from whom the Statements of Independency have been obtained, in accordance with the minutes of the meeting of the Corporate Governance Committee under no. 2016/1 of March 2, 2016 and pursuant to the Capital Market Board's Communique serial no. II.17.1 on Corporate Governance.

**Mustafa Sabri DOĞRUSOY**

He was graduated from Yıldız Technical University in 1981 as an engineer and, received Master's Degree from the Faculty of Business Administration, İstanbul University in 1983. As a Management, Strategy and Investment Consultant, he provides assistance in respect of Corporate Governance, Corporate Risk Management, Corporate Financing, Family Owned Companies and Institutionalization, Application of the Turkish Commercial Code in Companies and, the Capital Market Legislation for Companies quoted at Stock Exchange; and takes parts in projects for finding financing, partners, mergers, transfers and acquisitions. He is a member of the Management Board of the Turkish Corporate Governance Foundation. For many years, he has served as an Executive Director and Member of the Board of Directors for some respected corporations of Turkey and, he currently holds the position of consultancy for the board of directors of many companies. He has been acting as a Member - Independent Member of the Board of Directors of Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. since 2014. In addition, he has been serving as Member - Independent Member of the Board of Directors of Garanti Yatırım Ortaklığı A.Ş., since 2012.

## **Özlem TEKAY**

She received bachelor's degree from the Department of Political Science and Public Administration, Middle East Technical University in 1994 and, master's degree from the Department of Political Science and Public Administration, Social Sciences Institution, Middle East Technical University in 1996. She completed the program Leadership, Harvard Business School, Boston, MA, USA in 2008. In addition, Tekay participated the programs Strategic Human Capital Management, Management of Professional Service Companies, Reaching Outstanding Services held in Harvard Business School, Boston, MA, USA during 2007 and 2008 and, she received the Leadership and Senior Management Coaching Certificate from New York University, New York, NY, USA in 2011. Tekay has been serving as a management consultant since 2012 and, held the position of Director, Group Human Sources, Member, Corporate Governance Committee, TAV Havalimanları Holding from 2006 to 2012 and, acted as a Chairman, the Learning and Innovation Center, TAV from 2011. Before joining TAV Havalimanları, he took part in many positions for Eczacıbaşı Holding, Bayındır Holding and Umut Foundation in respect of human capital management, corporate strategy, corporate governance, leadership development, talent management, internal communication and corporate communication. As an active participator for non-governmental organizations, Tekay is a member of the Young Executives and Business Persons Foundation, the Turkish Corporate Governance Foundation, the Turkish University Student Women Foundation, and the Turkish Sustainable Development Foundation (2006-2012).

We hereby declare that the disclosure provided above is in accordance with the principles as set forth under the Capital Market Board's Communique 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.