

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO, 2016 []30.03.2016 17:40:41**Registration of General Meeting Resolutions**

1	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	30.03.2016 17:37:47
2	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	30.03.2016 17:40:22

Company's Address	:	Maslak Mahallesi Ahi Evran Cad. No. 4/23 Doğuş Center Maslak, 34398, Maslak, Sarıyer, Istanbul
Phone Number	:	+90 212 - 3352850
Fax Number	:	+90 212 - 3352899
Investor/ Shareholder Relations Unit's Phone Number	:	+90 212 - 3352850
Investor/ Shareholder Relations Unit's Fax Number	:	+90 212 - 3352899
Updated Disclosure?	:	Yes
Deferred Disclosure?	:	No
Summary Information	:	Registration of Resolutions of Ordinary General Meeting for 2015

General Meeting Type	:	Ordinary
Date and Time	:	24.03.2016 10:00
Registration Date	:	30.03.2016

ADDITIONAL DISCLOSURES:

The resolutions of the ordinary general meeting for 2015 held on March 24, 2016 at 10:00 were registered on March 30, 2016.

We hereby declare that the disclosure provided above is in accordance with the principles as set forth under the Capital Market Board's Communiqué, Serial No. VIII, No. 54 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.