

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [] 11.04.2016 16:18:19**Committees under the Board of Directors**

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Updated Disclosure?	:	No
Corrected Disclosure?	:	No
Deferred Disclosure?	:	No
Previous Material Event Disclosure	:	-
Summary Information	:	Committees under the Board of Directors

DISCLOSURE:

As a result of the duty distribution at the first meeting of the Board of Directors held on April 8, 2016 among those elected as the members of the Board of Directors of the Company at the Ordinary General Meeting held on March 24, 2016, the following members were elected to serve the Committees:

a) Audit Committee

- Mustafa Sabri Doğrusoy – Chairman (Independent Member of the Board of Directors)
- Özlem Tekay – Member (Independent Member of the Board of Directors)

b) Corporate Governance Committee

- Mustafa Sabri Doğrusoy – Chairman (Independent Member of the Board of Directors)
- Özlem Tekay – Member (Independent Member of the Board of Directors)
- Hasan Hüsnü Güzelöz – Member (Member of the Board of Directors)

c) Early Detection of Risk Committee

- Mustafa Sabri Doğrusoy – Chairman (Independent Member of the Board of Directors)
- Özlem Tekay – Member (Independent Member of the Board of Directors)
- Hasan Hüsnü Güzelöz – Member (Member of the Board of Directors)

unanimously resolved (the Corporate Governance Committee shall also fulfill the duties of the Remuneration Committee and the Nomination Committee).

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.