

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş./ DGGYO [] 11.04.2016 15:47:07**Material Event Disclosure (General)**

1	Nazlı YILMAZ	Deputy General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	11.04.2016 15:42:06
2	Hasan Hüsnü GÜZELÖZ	Legal Counselor	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	11.04.2016 15:46:45

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Deferred Disclosure?	:	No
Summary Information	:	Resolution of the Board of Directors for Duty Distribution

DISCLOSURE:

As a result of a 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 at the Ordinary General Meeting held on March 24, 2016:

- 1.) Mr. Hüsnü Akhan was appointed to the position of Chairman of the Board of Directors and, his existing signing authorities remained unchanged.
- 2.) The authorities previously granted to Ekrem Nevzat Öztangut, Hayrullah Murat Aka and Hasan Hüsnü Güzelöz, each of whom is a member of the Board of Directors, remained unchanged.
- 3.) The authorities granted to Mr. Hasan Hüsnü Güzelöz in the capacity of Executive Director and, the authorities granted to Mr. Çağan Erkan in the capacity of Chief Executive Director, as defined in the list of authorized signatures of the Company, remained unchanged.

Unanimously resolved.

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.