

## Material Event Disclosure (General)

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2	Nazlı Yılmaz	Assistant General Manager, Financial Affairs	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş.	10.06.2016 18:55:30

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	:	0212 335 2850 – 0212 335 2899
Deferred Disclosure?	:	No
Summary Information	:	Additional Disclosure about Taking Over Real Estate by means of Partial Demerger

### DISCLOSURE:

The resolution of the Board of Directors adopted on the partial demerger of Doğuş Center Etiler as announced in the Public Disclosure Platform (PDS) on 04.05.2016 was unanimously adopted with the approvals of the independent members. The basic reason for the said partial demerger is to improve the productivity and profitability of the company considering the current market and competition conditions.

The application for the partial demerger as mentioned in the resolution of the board of directors adopted on 04.05.2016 was made to the Capital Market Board on 12.05.2016. Under the scope of the application for the partial demerger, for which the resolution of the Board is waited, the Board provided our company with a letter of 09.06.2016 concerning "Disclosure of the exercise price for the right to leave".

Our statement prepared accordingly concerning the disclosure of the exercise price for the right to leave is as follows:

"The said transaction is considered to be a significant transaction pursuant to subparagraph (a) of paragraph one of article 5 of the Capital Market Board's Communiqué Serial No. II-23.1 on Common Principles for Significant Transactions and the Right to Leave. Consequently, the said transaction is to be submitted to the general meeting for approval pursuant to article 7 of the said communiqué. A shareholder or his or her proxy, who attends the general meeting and cast a negative vote recorded in the meeting, shall be entitled to leave the company by means of selling their shares to the company.

As mentioned in article 10 of the said communiqué, the exercise price for the right to leave is the arithmetic average of the corrected weighted average prices at the stock exchange within 30 days before the first respective public disclosure – excluding the disclosure date – and calculated to be TL 3,7426."

Kindly submitted to the knowledge of the public.

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.