



KAMUYU AYDINLATMA PLATFORMU

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Correction for the total bought-back shares until 23.02.2024 is 8.752.000 TL.

Company Performs the Buy-Back	DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.
Company Subject to Buy-Back	DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	16.03.2022
If Any, Duration Of Buy-Back Program	Maximum 3 (three) years after the general assembly.
Maximum Number Of Shares To Be Acquired	130.846.914
Total Amount Of The Fund Set Aside For Acquisition	300.000.000

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
DOHOL, TRADOHOL91Q8	25.12.2023	20.000	0,001	10,48		
DOHOL, TRADOHOL91Q8	25.12.2023	13.160	0,001	10,5		
DOHOL, TRADOHOL91Q8	25.12.2023	11.840	0	10,51		
DOHOL, TRADOHOL91Q8	25.12.2023	100.000	0,004	10,53		
DOHOL, TRADOHOL91Q8	25.12.2023	75.000	0,003	10,54		
DOHOL, TRADOHOL91Q8	25.12.2023	21.569	0,001	10,55		
DOHOL, TRADOHOL91Q8	25.12.2023	50.000	0,002	10,56		
DOHOL, TRADOHOL91Q8	25.12.2023	125.000	0,005	10,57		
DOHOL, TRADOHOL91Q8	25.12.2023	174.283	0,007	10,58		
DOHOL, TRADOHOL91Q8	25.12.2023	125.000	0,005	10,59		
DOHOL, TRADOHOL91Q8	25.12.2023	50.000	0,002	10,6		
DOHOL, TRADOHOL91Q8	25.12.2023	25.000	0,001	10,62		

DOHOL, TRADOHOL91Q8	25.12.2023	53.876	0,002	10,63		
DOHOL, TRADOHOL91Q8	25.12.2023	75.000	0,003	10,64		
DOHOL, TRADOHOL91Q8	25.12.2023	25.000	0,001	10,65		
DOHOL, TRADOHOL91Q8	25.12.2023	272	0	10,66		
DOHOL, TRADOHOL91Q8	03.01.2024	50.000	0,002	11,33	945.000	
DOHOL, TRADOHOL91Q8	03.01.2024	75.000	0,003	11,34		
DOHOL, TRADOHOL91Q8	03.01.2024	100.000	0,004	11,35		
DOHOL, TRADOHOL91Q8	03.01.2024	75.000	0,003	11,36		
DOHOL, TRADOHOL91Q8	03.01.2024	50.000	0,002	11,37		
DOHOL, TRADOHOL91Q8	03.01.2024	50.000	0,002	11,38		
DOHOL, TRADOHOL91Q8	03.01.2024	50.000	0,002	11,39		
DOHOL, TRADOHOL91Q8	03.01.2024	50.000	0,002	11,42		
DOHOL, TRADOHOL91Q8	08.01.2024	50.000	0,002	11,86	1.445.000	
DOHOL, TRADOHOL91Q8	08.01.2024	50.000	0,002	11,91		
DOHOL, TRADOHOL91Q8	08.01.2024	50.000	0,002	11,92		
DOHOL, TRADOHOL91Q8	09.01.2024	50.000	0,002	11,85	1.595.000	
DOHOL, TRADOHOL91Q8	09.01.2024	50.000	0,002	11,89		
DOHOL, TRADOHOL91Q8	09.01.2024	100.000	0,004	11,9		
DOHOL, TRADOHOL91Q8	09.01.2024	50.000	0,002	11,91		
DOHOL, TRADOHOL91Q8	09.01.2024	100.000	0,004	11,92		
DOHOL, TRADOHOL91Q8	09.01.2024	100.000	0,004	11,93		
DOHOL, TRADOHOL91Q8	09.01.2024	50.000	0,002	11,94		
DOHOL, TRADOHOL91Q8	11.01.2024	25.000	0,001	11,99	2.095.000	
DOHOL, TRADOHOL91Q8	11.01.2024	125.000	0,005	12		
DOHOL, TRADOHOL91Q8	11.01.2024	25.000	0,001	12,01		
DOHOL, TRADOHOL91Q8	11.01.2024	25.000	0,001	12,02		
DOHOL, TRADOHOL91Q8	18.01.2024	21.469	0,001	12,63	2.295.000	
DOHOL, TRADOHOL91Q8	18.01.2024	50.000	0,002	12,65		
DOHOL, TRADOHOL91Q8	18.01.2024	113.531	0,004	12,66		
DOHOL, TRADOHOL91Q8	18.01.2024	50.000	0,002	12,67		
DOHOL, TRADOHOL91Q8	23.01.2024	25.000	0,001	12,25	2.530.000	

DOHOL, TRADOHOL91Q8	23.01.2024	60.071	0,002	12,26		
DOHOL, TRADOHOL91Q8	23.01.2024	27.000	0,001	12,27		
DOHOL, TRADOHOL91Q8	23.01.2024	64.929	0,002	12,28		
DOHOL, TRADOHOL91Q8	23.01.2024	25.000	0,001	12,29		
DOHOL, TRADOHOL91Q8	23.01.2024	25.000	0,001	12,3		
DOHOL, TRADOHOL91Q8	23.01.2024	50.000	0,002	12,31		
DOHOL, TRADOHOL91Q8	23.01.2024	50.000	0,002	12,32		
DOHOL, TRADOHOL91Q8	23.01.2024	90.000	0,003	12,33		
DOHOL, TRADOHOL91Q8	23.01.2024	75.000	0,003	12,34		
DOHOL, TRADOHOL91Q8	25.01.2024	10.000	0	12,61	3.022.000	
DOHOL, TRADOHOL91Q8	25.01.2024	10.000	0	12,62		
DOHOL, TRADOHOL91Q8	25.01.2024	10.000	0	12,68		
DOHOL, TRADOHOL91Q8	29.01.2024	63.485	0,002	13,2	3.052.000	
DOHOL, TRADOHOL91Q8	29.01.2024	140.000	0,005	13,21		
DOHOL, TRADOHOL91Q8	29.01.2024	86.515	0,003	13,22		
DOHOL, TRADOHOL91Q8	29.01.2024	50.000	0,002	13,23		
DOHOL, TRADOHOL91Q8	31.01.2024	50.000	0,002	13,09	3.392.000	
DOHOL, TRADOHOL91Q8	31.01.2024	50.000	0,002	13,1		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,11		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,12		
DOHOL, TRADOHOL91Q8	31.01.2024	75.000	0,003	13,13		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,14		
DOHOL, TRADOHOL91Q8	31.01.2024	50.000	0,002	13,22		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,23		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,24		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,27		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,28		
DOHOL, TRADOHOL91Q8	31.01.2024	50.000	0,002	13,3		
DOHOL, TRADOHOL91Q8	31.01.2024	125.000	0,005	13,31		
DOHOL, TRADOHOL91Q8	31.01.2024	90.000	0,004	13,32		
DOHOL, TRADOHOL91Q8	31.01.2024	25.000	0,001	13,33		

DOHOL, TRADOHOL91Q8	02.02.2024	25.000	0,001	13,34	4.082.000	
DOHOL, TRADOHOL91Q8	02.02.2024	51.142	0,002	13,35		
DOHOL, TRADOHOL91Q8	02.02.2024	50.000	0,002	13,36		
DOHOL, TRADOHOL91Q8	02.02.2024	51.038	0,002	13,37		
DOHOL, TRADOHOL91Q8	02.02.2024	123.962	0,005	13,38		
DOHOL, TRADOHOL91Q8	02.02.2024	123.858	0,005	13,39		
DOHOL, TRADOHOL91Q8	02.02.2024	25.000	0,001	13,4		
DOHOL, TRADOHOL91Q8	07.02.2024	25.000	0,001	13,55	4.532.000	
DOHOL, TRADOHOL91Q8	07.02.2024	38.316	0,001	13,56		
DOHOL, TRADOHOL91Q8	07.02.2024	50.000	0,002	13,57		
DOHOL, TRADOHOL91Q8	07.02.2024	50.000	0,002	13,58		
DOHOL, TRADOHOL91Q8	07.02.2024	75.000	0,003	13,59		
DOHOL, TRADOHOL91Q8	07.02.2024	50.000	0,002	13,6		
DOHOL, TRADOHOL91Q8	07.02.2024	50.000	0,002	13,61		
DOHOL, TRADOHOL91Q8	07.02.2024	36.684	0,001	13,63		
DOHOL, TRADOHOL91Q8	07.02.2024	50.000	0,002	13,65		
DOHOL, TRADOHOL91Q8	07.02.2024	55.000	0,002	13,66	5.012.000	
DOHOL, TRADOHOL91Q8	12.02.2024	3.564	0	13,79		
DOHOL, TRADOHOL91Q8	12.02.2024	75.000	0,003	13,8		
DOHOL, TRADOHOL91Q8	12.02.2024	3.694	0	13,81		
DOHOL, TRADOHOL91Q8	12.02.2024	1.500	0	13,82		
DOHOL, TRADOHOL91Q8	12.02.2024	48.141	0,002	13,83		
DOHOL, TRADOHOL91Q8	12.02.2024	25.000	0,001	13,84		
DOHOL, TRADOHOL91Q8	12.02.2024	50.000	0,002	13,85		
DOHOL, TRADOHOL91Q8	12.02.2024	25.000	0,001	13,86		
DOHOL, TRADOHOL91Q8	12.02.2024	14.598	0,001	13,89		
DOHOL, TRADOHOL91Q8	12.02.2024	15.000	0,001	13,9		
DOHOL, TRADOHOL91Q8	12.02.2024	25.000	0,001	13,92		
DOHOL, TRADOHOL91Q8	12.02.2024	48.500	0,002	13,93		
DOHOL, TRADOHOL91Q8	12.02.2024	67.742	0,003	13,94		
DOHOL, TRADOHOL91Q8	12.02.2024	1.859	0	14		

DOHOL, TRADOHOL91Q8	12.02.2024	25.000	0,001	14,01		
DOHOL, TRADOHOL91Q8	12.02.2024	10.042	0	14,02		
DOHOL, TRADOHOL91Q8	13.02.2024	50.000	0,002	13,61	5.452.000	
DOHOL, TRADOHOL91Q8	13.02.2024	150.000	0,006	13,62		
DOHOL, TRADOHOL91Q8	13.02.2024	75.000	0,003	13,63		
DOHOL, TRADOHOL91Q8	13.02.2024	50.000	0,002	13,64		
DOHOL, TRADOHOL91Q8	13.02.2024	50.000	0,002	13,65		
DOHOL, TRADOHOL91Q8	13.02.2024	125.000	0,005	13,66		
DOHOL, TRADOHOL91Q8	13.02.2024	350.000	0,013	13,67		
DOHOL, TRADOHOL91Q8	13.02.2024	50.000	0,002	13,68		
DOHOL, TRADOHOL91Q8	14.02.2024	27.059	0,001	13,39	6.352.000	
DOHOL, TRADOHOL91Q8	14.02.2024	20.330	0,001	13,4		
DOHOL, TRADOHOL91Q8	14.02.2024	94.767	0,004	13,41		
DOHOL, TRADOHOL91Q8	14.02.2024	50.000	0,002	13,42		
DOHOL, TRADOHOL91Q8	14.02.2024	100.000	0,004	13,44		
DOHOL, TRADOHOL91Q8	14.02.2024	250.000	0,01	13,45		
DOHOL, TRADOHOL91Q8	14.02.2024	7.316	0	13,5		
DOHOL, TRADOHOL91Q8	14.02.2024	528	0	13,51		
DOHOL, TRADOHOL91Q8	14.02.2024	50.000	0,002	13,52		
DOHOL, TRADOHOL91Q8	16.02.2024	38.220	0,001	13,58	6.952.000	
DOHOL, TRADOHOL91Q8	16.02.2024	50.000	0,002	13,59		
DOHOL, TRADOHOL91Q8	16.02.2024	161.780	0,006	13,6		
DOHOL, TRADOHOL91Q8	16.02.2024	150.000	0,006	13,61		
DOHOL, TRADOHOL91Q8	16.02.2024	120.000	0,005	13,62		
DOHOL, TRADOHOL91Q8	16.02.2024	50.000	0,002	13,63		
DOHOL, TRADOHOL91Q8	16.02.2024	50.000	0,002	13,65		
DOHOL, TRADOHOL91Q8	16.02.2024	50.000	0,002	13,66		
DOHOL, TRADOHOL91Q8	20.02.2024	50.000	0,002	13,8	7.622.000	
DOHOL, TRADOHOL91Q8	20.02.2024	50.000	0,002	13,81		
DOHOL, TRADOHOL91Q8	20.02.2024	100.000	0,004	13,83		
DOHOL, TRADOHOL91Q8	20.02.2024	30.000	0,001	13,85		

DOHOL, TRADOHOL91Q8	21.02.2024	100.000	0,004	13,71	7.852.000	
DOHOL, TRADOHOL91Q8	21.02.2024	144.596	0,006	13,72		
DOHOL, TRADOHOL91Q8	21.02.2024	100.000	0,004	13,73		
DOHOL, TRADOHOL91Q8	21.02.2024	100.000	0,004	13,74		
DOHOL, TRADOHOL91Q8	21.02.2024	125.000	0,005	13,75		
DOHOL, TRADOHOL91Q8	21.02.2024	75.000	0,003	13,76		
DOHOL, TRADOHOL91Q8	21.02.2024	25.000	0,001	13,77		
DOHOL, TRADOHOL91Q8	21.02.2024	32.732	0,001	13,78		
DOHOL, TRADOHOL91Q8	21.02.2024	75.000	0,003	13,79		
DOHOL, TRADOHOL91Q8	21.02.2024	25.000	0,001	13,8		
DOHOL, TRADOHOL91Q8	21.02.2024	47.672	0,002	13,81		
DOHOL, TRADOHOL91Q8	21.02.2024	50.000	0,002	13,82		
DOHOL, TRADOHOL91Q8	23.02.2024	25.000	0,001	14,04	8.752.000	
DOHOL, TRADOHOL91Q8	23.02.2024	4.862	0	14,05		
DOHOL, TRADOHOL91Q8	23.02.2024	55.000	0,002	14,06		
DOHOL, TRADOHOL91Q8	23.02.2024	65.000	0,002	14,07		
DOHOL, TRADOHOL91Q8	23.02.2024	50.000	0,002	14,08		
DOHOL, TRADOHOL91Q8	23.02.2024	20.138	0,001	14,09	8.972.000	
DOHOL, TRADOHOL91Q8	26.02.2024	3.250	0	13,91		
DOHOL, TRADOHOL91Q8	26.02.2024	50.000	0,002	13,92		
DOHOL, TRADOHOL91Q8	26.02.2024	125.541	0,005	13,93		
DOHOL, TRADOHOL91Q8	26.02.2024	200.000	0,008	13,94		
DOHOL, TRADOHOL91Q8	26.02.2024	185.000	0,007	13,95		
DOHOL, TRADOHOL91Q8	26.02.2024	46.750	0,002	13,96		
DOHOL, TRADOHOL91Q8	26.02.2024	74.459	0,003	13,98		
DOHOL, TRADOHOL91Q8	26.02.2024	150.000	0,006	13,99		
DOHOL, TRADOHOL91Q8	26.02.2024	50.000	0,002	14		

Additional Explanations

Due to the evaluation that following the recent market developments, our Company's market capitalization and its discount to the net asset value do not reflect our Company's financial and operational performance, it has been resolved that *"Share Buyback Program"* with a maximum amount of TRY 300,000,000, which was approved by our Company's shareholders at our

Ordinary General Assembly on March 30, 2022, shall be used more efficiently. Additionally, it was further resolved that the maximum amount of the *"Share Buyback Program"* may be increased, if deemed necessary.

Accordingly, 885,000 shares of DOHOL were bought back within the price range of TRY13.91 – 14 (Average: TRY13.9557) on 26.02.2024. Following the transaction, number of DOHOL shares owned by our Company has reached 36,759,838 (Share in the paid-in capital: 1.4707 %)

Supplementary Documents

Appendix: 1	DOHOL Pay Geri Alim Programı.pdf - Buy-Back Program
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We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.