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KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Notification Regarding Dividend Payment

MERKEZİ KAYIT İSTANBUL

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.03.2024
Date of Related General Assembly	05.04.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREGGYO00012		0,0000000	0	0	0,0000000	0
B Grubu, DGGYO, TRAOSGYO91Q1		**0,0000000**	**0**	**0**	**0,0000000**	**0**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREGGYO00012	0	0
B Grubu, DGGYO, TRAOSGYO91Q1	**0**	**0**

Additional Explanations

According to our Company's independently audited financial statements and prepared on a solo basis after the application of inflation accounting for the accounting period January 1, 2023-December 31, 2023, in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the mandatory formats determined by the CMB within the scope of the Capital Markets Board's (CMB) "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered II-14.1, 846,046,906-TL profit for the period and in our legal records kept in accordance with the Tax Procedure Law (TPL) (584,015,417.95) -TL loss for the period have been realized.

In accordance with the Capital Markets legislation, the Company's Articles of Association and the Company's Dividend Distribution Policy approved by the shareholders at the General Assembly meeting dated 26.03.2014; although a period profit of TL 1,846,046,906 was obtained in the inflation-accounted financial statements calculated in accordance with the CMB legislation, there has been a loss of (584.015,417.95)-TL in our 2023 legal records kept in accordance with the provisions of the Tax Procedure Law, therefore, it was unanimously resolved not to distribute dividends and to take the related loss amount into the account of losses of previous years and not to distribute dividends since there is no distributable profit, and to submit the attached Dividend Distribution Table for the year 2023 prepared in relation to these issues, for the information and approval of the General Assembly.

Supplementary Documents

Appendix: 1	2023_Kar Dağıtım Tablosu.pdf
Appendix: 2	2023_Profitdistrubition.pdf

DIVIDEND DISTRIBUTION TABLE

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	332.007.786
2. Total Legal Reserves (According to Legal Records)	5.056.294,5
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.846.046.906	-584.015.417,95
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	1.846.046.906	-584.015.417,95
6. Losses in Previous Years (-)	-6.727.906	-927.035.036,59
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.839.319.000	-1.511.050.454,54
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.839.319.000	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.839.319.000	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

According to our Company's independently audited financial statements and prepared on a solo basis after the application of inflation accounting for the accounting period January 1, 2023-December 31, 2023, in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the mandatory formats determined by the CMB within the scope of the Capital Markets Board's (CMB) "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered II-14.1,846,046,906-TL profit for the period and in our legal records kept in accordance with the Tax Procedure Law (TPL) (584,015,417.95) -TL loss for the period have been realized.

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