

KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary Info

About fixing of exchange rates of real estate rent





Material Event Disclosure General

Related Companies []

Related Funds

| Material Event Disclosure General | |
|--|------------|
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

Board of Directors of Doğuş Gayrimenkul Yatırım Ortaklığı Inc. met in company headquarters under the Hüsnü Akhan's chairmanship and following decisions are made by a vote of unity:

For the lease payments based on the European Currency Unit ("EURO") based Turkish Lira equivalent on the rents of the existing tenants in the real estate named "Gebze Center Shopping Mall" in the portfolio of our company, exclusively for the period of 01.09.2018-30.09.2018 (one month) considering the adverse effects due to the fact that the work volumes have decreased considerably and the recent currency increases in the financial markets; 1 Euro currency is determined as 5,54 TL and this situation will be notified in written form stating that this situation will not be a general application and acceptance for the future and it is exclusive for one month for renters.

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.