

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Announcement Of 2018 Ordinary General Assembly Meeting of The Company to be held on 28.03.2019
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	04.03.2019
General Assembly Date	28.03.2019
General Assembly Time	11:00
Record Date	27.03.2019
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mahallesi, Ahi Evran Caddesi, No:4/7 Doğuş Center Maslak 34398 Maslak-Sarıyer/İstanbul

Agenda Items

- 1 - Opening and establishing Meeting Speakership,
- 2 - Providing authority to Meeting Speakership regarding signing lists of available ones and meeting notes,
- 3 - Reading, negotiation and voting Board of Directors' Annual Activity Report for 2018,
- 4 - Reading Independent Audit Report Summary regarding 2018 accounting period,
- 5 - Reading, negotiation and voting Financial Statements regarding 2018 accounting period,
- 6 - Voting changes about members of Board of Directors within the year under article 363 of Turkish Commercial Code,
- 7 - Separately granting a discharge for members of Board of Directors from 2018 activities of Company,
- 8 - Negotiation and voting suggestion of Board of Directors regarding distribution of operating profit for 2018 that was prepared within the scope of Profit Distribution Policy of Company,
- 9 - Informing shareholders within the frame of article 37 of "Notification of Principles regarding Real Estate Investment Trusts" numbered III-48.1 of Capital Markets Board,
- 10 - As per article 1.3.1.c, Annex1, Capital Market Board Institutional Management Principles Notification, providing information about persons who are suggested as candidate for Board of Directors' Membership,
- 11 - Selecting Members of Board of Directors and determining their duty term,
- 12 - Determining daily allowance of Members of Board of Directors,
- 13 - As per Institutional Management Principles, for Members of Board of Directors and Upper Level Managers, providing information to shareholders about payments that were performed within the scope of "Pricing Policy",
- 14 - As per Turkish Commercial Code and Capital Market Board regulations, approving PwC Independent Audit and Independent Accountant and Financial Advisor as an independent audit company that was determined as auditor for 2019 accounting year by Board of Directors.
- 15 - Within the frame of Capital Market Board regulations, providing information to General Assembly about transaction performed with related parties in 2018,
- 16 - Informing General Assembly about donations and charities that were done in 2018 and determining an upper limit for donations that can be done in 2019,
- 17 - As per Capital Market Board, providing information to General Meeting about incomes and benefits that were obtained by warrants, pledges, liens and securities that were given to third parties by company and its affiliated companies in 2018,
- 18 - Providing allowance to shareholders who hold control of management that was published by Capital Market Board, members of board of directors, directors who have administrative responsibility and their blood relatives and relatives by marriages up to spouse and second degree under articles 395 and 396 of Turkish Commercial Code and providing information to general meeting about transactions that were performed within this scope in 2018 in line with article 1.3.6 of Notification of Institutional Management of Capital Market Board (II-17.1).
- 19 - Wishes and suggestions.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	1. 2018_Genel Kurul Davet-Gündem-Vekaletname antetsiz.pdf - Announcement Document
Appendix: 2	2. 2018_Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	3. 2018_Invitation.pdf - Other Invitation Document

Additional Explanations

In order to debate on above mentioned agenda items company ordinary general assembly regarding 2018 is decided to be held at Maslak Mahallesi, Ahi Evran Caddesi. No:4/7 Doğuş Center Maslak 34398 Maslak-Sarıyer/İstanbul on March 28th. 2019 11 am in unanimity voting at the Board Meeting dated March4rd, 2019

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.