

# DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Related Party Transactions

## Summary

Regarding Related Parties Report 2019

## Related Party Transactions

Related Companies ☐

Related Funds ☐

Related Party Transactions	
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	

Within the scope of the article 10 of the Corporate Governance Communiqué (II-17.1) of the Capital Market Board, In cases where it has been foreseen that the rate of the amount of common and continuous transactions between our Company with its related parties within an account period, compared to; for purchases, the cost of sales in the latest annual financial statements disclosed to public; for sales, the revenues in the latest annual financial statements disclosed to public, exceed 10%, in addition to the resolution of the board of directors, a report regarding the conditions of the transactions and comparison thereof with the market conditions must be issued and the entire report or its result only shall be disclosed at the PDP.

Within the scope of the stipulation, the resolution of the board of directors of 24.02.2020, number 2020/8 concerning ‘The Report on Transactions with the Related Parties’ drafted for common and continuous transactions realized in 2019 and expected to continue to be realized under similar conditions in 2020 too has been adopted.

We present ‘The Report on Transactions with the Related Parties’ to the attention of our investors."

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.