

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Board of directors' decision regarding distribution of profit margin		
Update Notification Flag	No		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Decision Date	28.02.2020		
Date of Related General Assembly	26.03.2020		
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid		
Stock Dividend	Will Not Be Paid		
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-		

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

Dogus REIT, Members of the Board assembled at the company headquarters under Mr. Husnu Akhan presidency; In accordance with the financial tables prepared as solo regarding 1 January 2019 – 31 December 2019 financial year which was independently audited according to mandatory formats set forth by CMB and under scope of "Declaration Regarding Capital Market Financing Reporting Principles" no (II-14.1) of our Company Board of Capital Market Turkish Accounting Standards/ Turkish Financial Reporting Standards (TMS/TFRS), 95.044.820-TL period income and according to legal records kept in accordance with Tax Procedure Law 45.457.370,56-TL period income has been realized. Unanimously decided to submit following information to General Assembly for voting; period income of 45.457.370,56-TL which realized according to legal records in accordance with Tax Procedure Law for year 2019 and Capital Market legislation and article of organization and Company Profit Distribution Policy voted by partners at the General Assembly dated 26.03.2014 to be absorbed against losses from previous years with sum of 64.671.667,63-TL and due to such condition no profit distribution shall takes place, and net period income of 95.044.820-TL in accordance with solo financial tables regarding 1 January 2019 – 31 December 2019 based on TMS/TFRS to be saved as excess reserve and attached year 2019 Profit Distribution Table prepared regarding such particulars.

Supplementary Documents

Appendix: 1

2019_Profitdistribution.pdf

Appendix: 2

2019_Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE**DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2019/31.12.2019 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:

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	95.044.820	45.457.370,56
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	95.044.820	45.457.370,56
6. Losses in Previous Years (-)	0	-64.671.667,63
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	95.044.820	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	95.044.820	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	95.044.820	0
11. First Dividend to Shareholders	0	0
* Stock	0	0
* Cash	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	95.044.820	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
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Dividend Rate Table Explanations

Dogus REIT, Members of the Board assembled at the company headquarters under Mr. Husnu Akhan presidency;

In accordance with the financial tables prepared as solo regarding 1 January 2019 – 31 December 2019 financial year which was independently audited according to mandatory formats set forth by CMB and under scope of "Declaration Regarding Capital Market Financing Reporting Principles" no (II-14.1) of our Company Board of Capital Market Turkish Accounting Standards/ Turkish Financial Reporting Standards (TMS/TFRS), 95.044.820-TL period income and according to legal records kept in accordance with Tax Procedure Law 45.457.370,56-TL period income has been realized.

Unanimously decided to submit following information to General Assembly for voting; period income of 45.457.370,56-TL which realized according to legal records in accordance with Tax Procedure Law for year 2019 and Capital Market legislation and article of organization and Company Profit Distribution Policy voted by partners at the General Assembly dated 26.03.2014 to be absorbed against losses from previous years with sum of 64.671.667,63-TL and due to such condition no profit distribution shall takes place, and net period income of 95.044.820-TL in accordance with solo financial tables regarding 1 January 2019 – 31 December 2019 based on TMS/TFRS to be saved as excess reserve and attached year 2019 Profit Distribution Table prepared regarding such particulars.

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.