

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Announcement Of 2019 Ordinary General Assembly Meeting of The Company to be held on 27.05.2020
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	17.04.2020
General Assembly Date	27.05.2020
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	26.05.2020
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mahallesi, Ahi Evran Caddesi, No:4/7 Doğu 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 2019,
- 4 - Reading Independent Audit Report Summary regarding 2019 accounting period,
- 5 - Reading, negotiation and voting Financial Statements regarding 2019 accounting period,
- 6 - Separately granting a discharge for members of Board of Directors from 2019 activities of Company,
- 7 - Negotiation and voting suggestion of Board of Directors regarding distribution of operating profit for 2019 that was prepared within the scope of Profit Distribution Policy of Company,
- 8 - 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,
- 9 - 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,
- 10 - Election of and determination of duty periods of Members of the Board, election of Non-executive directors
- 11 - Determining daily allowance of Members of Board of Directors,
- 12 - Informing shareholders regarding "Payment Policy" for Members of the Board and senior managers due to Corporate Management Principles and payments realized under the policy , and voting,
- 13 - As per Turkish Commercial Code and Capital Market Board regulations, approving DRT Independent Audit and Independent Accountant and Financial Advisor as an independent audit company that was determined as auditor for 2020 accounting year by Board of Directors.
- 14 - Within the frame of Capital Market Board regulations, providing information to General Assembly about transaction performed with related parties in 2019,
- 15 - Informing General Assembly about donations and charities that were done in 2019 and determining an upper limit for donations that can be done in 2020,
- 16 - 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 2019,
- 17 - Allowing shareholders whom have management control, members of the board, managers having administrative responsibility and their spouses and blood and alliance relatives upto second degree in accordance with 395th and 396th articles of Turkish Trade Code and informing General Assembly in accordance with 1.3.6 article of the Corporate Management Declaration (II-17.1) regarding any of the processes realized within year 2019 in such scope
- 18 - Wishes and suggestions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2019_Bilgilendirme Dökümanı-rev1.pdf - General Assembly Informing Document
Appendix: 2	2019_Genel Kurul Davet-Gündem-Vekaletname antetsiz.pdf - Announcement Document
Appendix: 3	2019_Genel Kurul Davet-Gündem-Vekalet ing.pdf - Announcement Document

Additional Explanations

In order to debate on above mentioned agenda items company ordinary general assembly regarding 2019 is decided to be held at Maslak Mahallesi, Ahi Evran Caddesi. No:4/7 Doğuş Center Maslak 34398 Maslak-Sarıyer/İstanbul on May 27th. 2020 11 am in unanimity voting at the Board Meeting dated 17.04.2020

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.