

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of the Ordinary General Assembly for the Year 2021
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	28.02.2022
General Assembly Date	29.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2022
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Porsche Showroom, Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Center Maslak), No:4, İç Kapı No: 2,

Agenda Items

- 1 - Opening and election of the general assembly presiding committee.
- 2 - Presentation of the Board of Directors' Annual Report for deliberation and approval.
- 3 - Presentation of the independent auditor's report.
- 4 - Presentation of the financial statements for deliberation and approval.
- 5 - Individual release of each member of the Board of Directors of their fiduciary responsibilities for the company's activities in the financial year.
- 6 - Deliberations on and approval of the Board of Directors' proposal with regards to the profit obtained in the financial year.
- 7 - Discussion and resolution of the issue of authorizing the Board of Directors for the payment of advance dividends, in case a profit distribution in accordance with our Articles of Association and the legislation will be in question for the 2022 period.
- 8 - Resolution of the gross salaries to be paid to the members of the Board of Directors and determining the remuneration, attendance fees, bonuses and other benefits provided to the member of the Board of Directors.
- 9 - Approval of the Board of Directors' appointment of the Independent Audit Company for the year 2022 as the company auditor.
- 10 - Discussion and decision regarding the amendment of the article titled "3 - Purpose and Subject Matter" of the Articles of Association of the company.
- 11 - Presentation of information to the shareholders regarding the grants and aids made during the financial year,
- 12 - Discussion and decision regarding the proposal of the Board of Directors on the determination of the limit of donations to be made during the year.
- 13 - Presentation of information to the shareholders regarding the transactions made with related parties.
- 14 - Presentation of information to the shareholders regarding the collaterals, pledges, liens and mortgages granted in favor of third parties and any benefits or income obtained thereof.
- 15 - Informing the shareholders regarding the shares bought and kept within the company.
- 16 - Pursuant to Principle 1.3.6 of the Corporate Governance Principles regulated by the Capital Markets Board, providing information on significant business transactions in the operating year that might have caused conflict of interest.
- 17 - Authorization of the members of the Board of Directors to carry out the tasks and transactions set forth in articles 395 and 396 of the Turkish Commercial Code.
- 18 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
	<ul style="list-style-type: none"> - The annual report and financial statements of the Board of Directors were approved. - Members of the Board of Directors were released from liability. - The distribution of 1,250,000,000 TRY as cash dividend was approved and the Board of Directors was authorized to determine the distribution date.
General Assembly Results	<ul style="list-style-type: none"> - PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ was selected as the independent auditor for the 2022 accounting period. - The amendments made to the article titled "3 - Purpose and Subject Matter" of our Articles of Association were approved. - The amount of donations to be made within an accounting period has been limited to 10,000,000 TRY. <p>This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	01.04.2022

Additional Explanations

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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.