



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Establishment of Doğu Şarj Sistemleri Pazarlama ve Ticaret A.Ş. (D Power)

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

The decision was made to establish a new company, under the name ‘Doğuş Doğuş Şarj Sistemleri Pazarlama ve Ticaret A.Ş.’ with a capital of 50,000,000 TRY, 100% of which will be owned by Doğuş Otomotiv Servis ve Ticaret A.Ş. as the sole shareholder, to operate in the establishment and operation of charging units, charging stations, and charging networks and provide charging services.

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.

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.