

# DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

## Summary Info

About Candidates of Member of Independent Management Board

# Material Event Disclosure General

## Related Companies []

## Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
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Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with the decision of the board of directors of our company dated 04.03.2019 numbered 2019/12, it is resolved that concerning the activities in 2018, Mr. Mustafa Sabri DOĞRUSOY and Mr. Murat Bahadır TEKER whose positions of Independent Membership were approved and whose Independency Declarations were obtained as required according to the Meeting Minutes of Corporate Management Committee of 01.03.2019 numbered 2019/2 and Corporate Management Communiqué No II.17.1 of Capital Market Board will be presented for getting the approval in the Ordinary General Board Meeting.

### Mustafa Sabri DOĞRUSOY

He received bachelor's degree in engineering from Yıldız Technical University in 1981, and then was graduated from the postgraduate education of Istanbul University's Faculty of Business Administration with an MBA degree in 1983. He gives supports as the Management, Strategy and Investment Consultant on Corporate Management, Corporate Risk Management, Corporate Finance, Family Companies and Institutionalization and on the implementation process of the new Turkish Commercial Code in the companies and he is assigned in the projects of obtaining finance, partner and of performing merging and purchasing of the companies. Corporate Governance Association of Turkey Member of the Board. He is a guest lecturer in various universities teaching graduate courses and giving training on topics of corporate governance, institutionalization and management boards. He also serves as member of advisory boards in universities. For many years, he has been undertaking the tasks of executive committee membership, Board Membership and member of advisory boards in some of esteemed Turkish companies. Since 2014 he has been executing his duty of the administrator at the executive board of Doğu REIT.

### Murat Bahadır TEKER

After having completed his high school education in Istanbul Science High School in 1986, he graduated from the Department of Business Administration of the Faculty of Economics and Administrative Sciences of ODTÜ in 1991. He completed the Finance Program in Wharton Business School. He began to work at Capital Markets Board in 1991. He has served as assistant specialist, specialist, and deputy head of department in Associations Finance and Corporate Investors departments for a period of 14 years.

He served as consultant on subjects of capital markets, corporate investors, real estate finance, real estate investment trusts, mortgage loans and finance at the company İstanbul Kapital Danışmanlık of which he is the founder.

He serves as the Member of the Executive Board of Directors at the company Şeker Finansman A.Ş. of which he is the founder.

He has three books published named "Real estate finance with securities" , "Turkish Investment Funds" , and "Capital Market Regulations in OECD countries".

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.