

# 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
Board Decision Date	04.03.2019
Date of Related General Assembly	28.03.2019
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Type of Stock Dividend Payment	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

## Amount and Rate of Cash Dividend Payment

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 (%)	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	0	0	0
B Grubu, DGGYO, TRAOSGYO91Q1		0	0	0	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

Members of board of directors made a meeting with presidency of Mr. Hüsnü Arıkan,

According to financial statements of our company that was prepared solely regarding accounting period of 1 January 2018-31 December 2018 that was prepared complying with obligatory formats that were determined by Turkish Accounting Standards / Turkish Financial Reporting Standards (TMS/TFRS) and Capital Market Board (SPK) within the scope of "Notice of Principals Regarding Financial Reporting in Capital Market" of Capital Market Board numbered (II-14.1), profit for the financial year of 2018 was 3.933.529-TL and loss for the financial year was 64.671.667,63-TL in our legal records being kept according to Tax Procedure Law.

Even though net loss for the financial year was realized as 3.933.529-TL according to solely financial statements regarding accounting year for 1 January 2018-31 December 2018 that was prepared based on TMS/TFRS,

Due to the fact that there was 64.671.667,63-TL loss in our legal records that was kept in accordance with provisions of Tax Procedure Law, distribution of profit margin was not performed, it was decided unanimously to add related loss to previous year's losses and not to make offer to General Board about distribution of profit margin by our Board of Directors.

## Supplementary Documents

**Appendix: 1** 2018\_Kar Dağıtım Tablosu.pdf

**Appendix: 2** 2018\_Profitdistribution.pdf

## DIVIDEND DISTRIBUTION TABLE

### DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2018/31.12.2018 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:** -

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.933.529	-64.671.667,63
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	3.933.529	-64.671.667,63
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	3.933.529	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year ( + )	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.933.529	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	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 None 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	3.933.529	0
20. Other Distributable Resources	0	0

## Dividend 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

## Dividend Payment Table Explanation

Members of board of directors made a meeting with presidency of Mr. Hüsnü Arkan,

According to financial statements of our company that was prepared solely regarding accounting period of 1 January 2018-31 December 2018 that was prepared complying with obligatory formats that were determined by Turkish Accounting Standards / Turkish Financial Reporting Standards (TMS/IFRS) and Capital Market Board (SPK) within the scope of "Notice of Principals Regarding Financial Reporting in Capital Market" of Capital Market Board numbered (II-14.1), profit for the financial year of 2018 was 3.933.529-TL and loss for the financial year was 64.671.667,63-TL in our legal records being kept according to Tax Procedure Law.

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Due to the fact that there was 64.671.667,63-TL loss in our legal records that was kept in accordance with provisions of Tax Procedure Law, distribution of profit margin was not performed, it was decided unanimously to add related loss to previous year's losses and not to make offer to General Board about distribution of profit margin by our Board of Directors.

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.