

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment					
Update Notification Flag	No					
Correction Notification Flag	No					
Postponed Notification Flag	No					
Decision Date	01.03.2021					
Date of Related General Assembly	29.03.2021					
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid					
Currency Unit	TRY					
Stock Dividend	Will Not Be Paid					

Cash Dividend Payment Amount and Rates

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 (%)	Withholding Rate (%)	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		0,0000000	0	0	0,0000000	0
B Grubu, DGGYO, TRAOSGYO91Q1		0,0000000	0	0	0,0000000	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

The Board of Directors of Doğuş Gayrimenkul Yatırım Ortaklığı Anonim Şirketi (Doğuş Real Estate Investment Company INC.) conducted a meeting in the corporate office under presidency of Mr. Hüsnü Akhan;

Our company has passed through an independent audit that has been prepared in accordance with mandatory formats to be followed indicated by Free Market Board and Turkish Accounting Standards/ Turkish Financial Reporting Standards (TMS/ TFRS) within the scope of "Notice of Principles Regarding Financial Reporting in Capital Market" numbered (II-14.1) of Free Market Board, and in accordance with financial statements prepared solely regarding 1 January 2020- 31 December 2020 accounting period, (360.865.188) TL period loss was realized from the activities in 2020 and (510.477.014,11) TL period loss was realized in our legal records kept in accordance with Tax Procedure Law.

It was decided unanimously to take period loss which was (360.865.188) TL that was calculated in accordance with the regulation of Free Market Board, and the period loss which was (510.477.014,11) TL that was realized in 2020 in accordance with our legal records those kept in accordance with Tax Procedure Law, in line with Company Profit Distribution Policy approved by the partners in General Meeting dated 26.03.2014 and Articles of Principles of our Company and Capital Market legislation, to losses of previous periods and due to the fact that there is no profit to be distributed, it was decided not to make profit distribution and to submit Statement of Profit Appropriation for 2020 in attachment, prepared regarding these issues for information and approval of General Assembly.

Supplementary Documents

Appendix: 1

2020_Kar Dağıtım Tablosu.pdf

Appendix: 2

2020_Profitdistribution.pdf

DIVIDEND DISTRIBUTION TABLE

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2020/31.12.2020 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:

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-360.865.188	-510.477.014,11
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	-360.865.188	-510.477.014,11
6. Losses in Previous Years (-)	0	-11.096.968,67
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-360.865.188	-521.573.982,78
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-360.865.188	-521.573.982,78
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-360.865.188	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 Non-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	0	0
20. Other Distributable Resources	0	0

Dividend Payment 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 Rate Table Explanations

The Board of Directors of Doğuş Gayrimenkul Yatırım Ortaklığı Anonim Şirketi (Doğuş Real Estate Investment Company INC.) conducted a meeting in the corporate office under presidency of Mr. Hüsnü Akhan;

Our company has passed through an independent audit that has been prepared in accordance with mandatory formats to be followed indicated by Free Market Board and Turkish Accounting Standards/ Turkish Financial Reporting Standards (TMS/ TFRS) within the scope of "Notice of Principles Regarding Financial Reporting in Capital Market" numbered (II-14.1) of Free Market Board, and in accordance with financial statements prepared solely regarding 1 January 2020- 31 December 2020 accounting period, (360.865.188) TL period loss was realized from the activities in 2020 and (510.477.014,11) TL period loss was realized in our legal records kept in accordance with Tax Procedure Law.

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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.