

**INVITATION OF DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.'s
BOARD OF DIRECTORS TO THE EXTRAORDINARY GENERAL ASSEMBLY**

Our Company's Extraordinary General Assembly shall be held on June 12, 2023 at 10:00 at the company's headquarter located at the address of Burhaniye Mahallesi, Kısıklı Caddesi, No: 65, 34676, Üsküdar, İstanbul in order to discuss and resolve its agenda items.

Our shareholders may participate physically as well as online through **the Electronic General Assembly System ("e-GAS") of the Central Registry Agency ("CRA")** as per the article 1527 of the Turkish Commercial Code ("TCC") no.6102. **Shareholders or their representatives who shall participate the General Assembly online should have Electronic Signature Certificate.**

Our shareholders who owns "electronic signature certificate" and who shall participate the General Assembly online are required to complete necessary processes in line with the provisions of "*The Regulation on General Assemblies to be Held Electronically in Joint Stock Companies*" published in the Official Gazette no.28395, dated August 28, 2012 and "*The Communiqué on the Electronic General Assembly System to be Implemented in the General Assembly of Joint Stock Companies*" published in the Official Gazette no. 28396, dated August 29, 2012. **Otherwise, our shareholders cannot attend the General Assembly online.** Our shareholders may gather required information from CRA or CRA's corporate website at "www.mkk.com.tr".

Pursuant to the 4th paragraph of Article 415 of the Turkish Commercial Code No. 6102 and the 1st paragraph of Article 30 of the Capital Markets Law ("CML"), the right to attend the general assembly meeting and voting rights shall not be conditional on depositing the share certificates. Accordingly, **shareholders participating in the General Assembly do not need to block their shares.**

Our shareholders who shall attend the Extraordinary General Assembly **shall complete procedures announced by CRA. Shareholders whose names are included in the list of attendees prepared by taking into account the "shareholders list" provided by CRA may attend the Extraordinary General Assembly.** Shareholding status of individuals who shall attend the Extraordinary General Assembly physically shall be controlled based on the abovementioned list.

In order for our shareholders, who cannot attend the meeting in person, to exercise their voting rights by proxy, provided that their rights and obligations regarding electronic participation in the Extraordinary General Assembly Meeting are reserved, their proxy should be prepared in accordance with the example below and by fulfilling the other issues stipulated in the Capital Markets Board ("CMB") II-30.1 "*Communiqué on Voting by Proxy and Proxy Collection by Call*", which was published in the Official Gazette dated 24.12.2013 and numbered 28861 and entered into force. It is required to submit the Proxy to our Company with its signature approved by a notary public. Proxy document can be obtained at our Company's headquarters and on our corporate website at www.doganholding.com.tr. In case the authorization was made on e-GAS, the name and surname of the attorney (representative) must be in the list obtained from CRA. If the authorization has not been made on e-GKS, a legal power of attorney must be submitted. It is not necessary to submit a power of attorney of the attorney who has been appointed electronically on e-GAS. **Powers of attorney, which are obligatory in the CMB's Communiqué II-30.1 and which do not comply with the below power of attorney sample, shall not be accepted due to our legal responsibility.**

Annual Report of the Board of Directors, Financial Statements and Footnotes (collectively “Financial Report”) for the fiscal period January 1, 2022 – December 31, 2022, Independent Audit Firm's Opinion, Board of Directors' proposal on Dividend Distribution, Corporate Governance Principles Compliance Report, Information on Independent Board Member candidates, General Assembly Information Document, General Assembly Participation Procedure and Power of Attorney Form, and information notes containing the necessary explanations within the scope of the CMB Corporate Governance Communiqué II-17.1 shall be available at our Company Headquarters, and our Company's corporate website at www.doganholding.com and on e-GAS three weeks before the meeting for the review of our shareholders.

We kindly present to our esteemed Shareholders.

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.
Board of Directors

Çağlar Göğüş

Executive Member of the Board of Directors ("CEO")

Ahmet Toksoy

Member of the Board of Directors

**AGENDA OF DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.'s EXTRAORDINARY GENERAL ASSEMBLY TO
BE HELD ON JUNE 12, 2023**

1. Opening, formation of Meeting Presidency and authorizing Meeting Presidency to sign Meeting Minutes,
2. Reading, discussing and approving the Board of Director's proposal for additional dividend distribution.