

Mustafa Sabri DOĞRUSOY

Chairman - Independent Member Of The Board Of Directors

He graduated from Yıldız Technical University as an engineer in 1981 and received an MBA degree in the Faculty of Business at Istanbul University in 1983. As the Management, Strategy and Investment Counselor, he provides support in corporate governance, corporate risk management, corporate financing, family-owned companies and institutionalization, compliance processes involving the Turkish Commercial Code and other legislation in companies, structuring of the Board of Directors of companies as well as advising stock market companies in Capital Market Legislation. He takes part in projects on financing, finding partners, mergers, transfers, and acquisitions. He has served as a Board Member at the Corporate Governance Association of Turkey. He teaches as a guest lecturer in the master and doctorate programs of universities on academic subjects such as institutional management, institutionalization and board of directors. He has served on the advisory boards of various universities. In addition to holding positions at various exchange companies, he has for many years served as a member of the Executive and Administrative Boards of various prestigious Turkish companies. He still serves as a member of the Board of Directors and Advisory Boards in various companies, and as an advisor to the Board of Directors in many companies. He has been an Independent Board Member at Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. since 2014

Murat Bahadır TEKER

Member – Independent Member Of The Board Of Directors

After completing his high school education at Istanbul Science High School in 1986, he graduated from the Middle East Technical University, Faculty of Economics and Administrative Sciences, Department of Business Administration in 1991. He later completed the Finance program at the Wharton Business School.

He began working at the Capital Markets Board in 1991. For 14 years, he worked as an assistant expert, expert and deputy head of department in the Corporate Finance and Corporate Investors departments of the Capital Markets Board.

He served as a consultant at the Istanbul Kapital Consulting Company, which he founded. His consultancy experience covers capital markets, institutional investors, real estate financing, real estate investment partners, mortgage loans and financing. He has served as the Managing Director at Şeker Finansman A.Ş., which he founded.

He has published three books: “Real Estate Financing Using Capital Markets Instruments,” “Investment Funds in Turkey” and “Capital Markets Regulations in OECD Countries.”

Lawyer Hasan Hüsnü GÜZELÖZ

Member - Member Of The Board Of Directors

Hasan Hüsnü Güzelöz graduated from the Faculty of Law at Istanbul University in 1986. He worked as a self-employed lawyer and served as Legal Counsel at group companies until 1995. He joined the Doğuş Group in 1996 while serving as Legal Counsel at AGF Garanti Sigorta, Garanti Yatırım ve Ticaret Bankası, and Garanti Yatırım Menkul Kıymetler A.Ş. In June 1997, he conducted incorporation procedures for Garanti Portföy Yönetim A.Ş. (Garanti Portfolio Management). In addition to his duties at Garanti Yatırım Menkul Kıymetler A.Ş. and Garanti Yatırım Ortaklığı A.Ş., he served as the Company's Legal Counsel since its establishment. He also served as the Board Member responsible for internal audit. He managed legal affairs at Tansaş Gıda Perakende Mağazacılık A.Ş. as a Board Member. He served as a Board Member, Consultant to the Chairman and the Chief Legal Counsel at Doğuş Otomotiv Servis ve Ticaret A.Ş. and Doğuş Oto Pazarlama ve Ticaret A.Ş. In May 2017, he founded his private law and consultancy practice, HHG Hasan Hüsnü Güzelöz Law and Consultancy Office. He served as a Board Member and the Deputy Chairman at various Doğuş Publishing Group Companies until November 30, 2018. He currently serves as an Executive Board Member of Doğuş REIT. He also serves as Consultant to the Board of Directors of Doğuş Automotive Group Companies and as the Legal Counsel at Garanti Investment Trust and Garanti Investment. He is the President of the Disciplinary Committee at the Turkish Capital Market Association. He teaches Capital Markets Law and Competition Law at Kadir Has University Faculty of Law and MEF University Faculty of Law. He holds CMB licenses in Advanced Level Corporate Governance Rating. His expertise includes Family Companies, Family Constitution and corporate governance sustainability. He is the founder of HHG Hasan Hüsnü Güzelöz Law and Consultancy.