

KAP

PUBLIC DISCLOSURE PLATFORM

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő.
Dividend Policy

Summary Info
Dividend Policy (revised)

KAP

Dividend Policy

Related Companies

Related Funds

| | |
|-----------------------------|----|
| Dividend Policy | |
| Disclosure Updated? | No |
| Disclosure Corrected? | No |
| Date of Previous Disclosure | - |
| Disclosure Postponed? | No |
| Notification Content | |
| Disclosures | |

Pursuant to the resolution no. 2016/441 adopted by the Board of Directors on June 27, 2016, it is resolved to amend the "Dividend Policy" approved at the General Meeting held on March 26, 2014 in accordance with the Capital Market Board legislation and, submit the same to the shareholders at the Extraordinary General Meeting to be held in 2016 for information and approval.

Annex: Dividend Policy

We hereby declare that the disclosure provided above is in accordance with the principles as set forth under the Capital Market Board's Communique on Material Event Disclosures, that it fully reflects the information available to us in this respect, that the information provided herein is in compliance with the respective books, records and documents, that we made all efforts to get all the information in this respect in a complete and accurate manner, and that we are responsible for the disclosure provided above.