



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő.

Corporate Governance Compliance Rating

Summary Info

Corporate Governance Rating Score

Related Companies □

Related Funds □

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Title of Rating Company	KOBİRATE ULUSLARARASI KREDİ DERECELENDİRME VE KURUMSAL YÖNETİM HİZMETLERİ A.Ş.
Beginning Date of Agreement	14/12/2016
Ending Date of Agreement	13/12/2017
Beginning Date of Rating Note's Validity	31/05/2017
Explanation	

As a result of the 2016 revision of the Rating Report on Compliance with Corporate Governance Principles by Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. authorized by the Capital Market Board, our Compliance with Corporate Governance Principles was rated 9.17 between May 31, 2017 and May 31, 2018 compared to 8.92 for the previous period.

This increase in the level of our Compliance with Corporate Governance Principles indicates the carefulness of Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. for the compliance with the Corporate Governance Principles issued by the Capital Market Board and, its commitment to the development of abilities for the Corporate Governance Index by the Istanbul Stock Exchange.

The breakdown of our new rating point (9.17) for the Compliance with Corporate Governance Principles by sub-headings is as follows:

Main Sections

Percentage Grade

Shareholders	%25	95.18
Public Disclosure and Transparency	%25	95.67
Stakeholders	%15	86.88
Board of Directors	%35	88.43

The report prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. to establish a rating point for the Compliance with Corporate Governance Principles is provided at the web site of our Company (www.dogusgyo.com.tr)

Kindly disclosed to the public.

Note: In case of discrepancy between Turkish and English versions, Turkish version shall prevail.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,18	95,67	86,88	88,43	9,17

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.