



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 | Hayır (No) |
| 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 | 14/12/2017 |
| Ending Date of Agreement | 13/12/2018 |
| Beginning Date of Rating Note's Validity | 31/05/2018 |
| Explanation | |

As a result of the 2017 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 9.28 between May 31, 2018 and May 31, 2019 compared to 9.17 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 (9.28) 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 | 97.84 |
| Stakeholders | %15 | 86.88 |
| Board of Directors | %35 | 90.01 |

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 | 97,84 | 86,88 | 90,01 | 9,28 |

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.