



**KAMUYU AYDINLATMA PLATFORMU**

# **DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő.** **Material Event Disclosure (General)**

## **Summary Info**

Regarding Member of the Board Assignment



## Material Event Disclosure General

### Related Companies []

### Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

1. Since independent member of the board Özlem TEKAY has resigned on June 26, 2018, assignment of Murat Bahadır TEKER, who suggested with meeting minute of Corporate Governance Committee on June 26, 2018 with no 2018/3 and also whose independency statement is gotten and determined as appropriate for independent Member in accordance with Capital Market Board Corporate Governance Notice II.17.1, as independent Member of the Board, to perform such duties, adopting duties in committees and submitting for approval at the first General Assembly to be hold,

2. Work distribution in committees as follows :

a) Responsible for Audit Committee

- Mustafa Sabri DOĞRUSOY - President (IndependentMember of the Board)
- Murat Bahadır Teker - Member (Independent Member of the Board)

b) Corporate Governance Committee

- Mustafa Sabri DOĞRUSOY - President (Independent Member of the Board)
- Murat Bahadır TEKER - Member (Independent Member of the Board)
- Hasan Hüsnü GÜZELÖZ – Member (Independent of the Board)

c) Early Risk Detection Committe

- Mustafa Sabri DOĞRUSOY– President (IndependentMember of the Board)
- Murat Bahadır TEKER– Member (Independent Member of the Board)
- Hasan Hüsnü GÜZELÖZ – Member (Member of the Board)

(Committee of Corporate Governance will also perform duties of Committee of Pricing and Nomination at the same time.  
) decided by unanimous vote by Member of the Board whom gathered under Presidency of Hüsnu Akhan.

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.