



**KAMUYU AYDINLATMA PLATFORMU**

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

**Summary Info**

Leaving Executive Board Member





# 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	

In Executive Board meeting of our company realized on 26.06.2018,

1.Özlem TEKAY has submitted her resignation from Independent member of the Board of our company (also from Committee Member Responsible from Audit, Member of the Committee of Corporate Governance, Member of the Committee for Early Determination Any Risks) today. Acceptance of her resignation in accordance with the Corporate Governance Principles,

2.Informing Committee of Corporate Governance which also functions as Nomination Committee to determine convenience and evaluation of nomination application of Murat Bahadır TEKER to become independent in accordance with Corporate Governance Principles Notice,

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.