



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About Candidates of Member of Independent Management Board





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	

Upon the resolution of our company's Board Meeting dated 28th February 2020 and numbered 2020/13; with the Board Resolution dated 31st January 2020, numbered 2020/4, It's unanimously verdicted that Mustafa Sabri Doğrusoy for whom an application was made to Capital Market Board and of whom application was accepted by Capital Market Board's board letter dated 28.02.2020 and numbered 12233903-340.03-E.2436 and Murat Bahadır TEKER of whom compliance was notified by Corporate Management Committee's meeting minutes dated 28th February 2020, numbered 2020/3 and of whom Independent Member compliances were determined according to Capital Market Board's Corporate Management Declaration II.17.1 and for whom Independency Declaration was obtained, to be submitted for approval as independent member of board of directors in the Ordinary General Meeting to be hold regarding the 2019 year of activity and for their memberships to be declared in PDP following their approvals by General Meeting.

Mustafa Sabri DOĞRUSOY

Graduated an engineer from Yıldız Technical University in 1981 and with MBA degree from Postgraduate Education of Istanbul University Business Management Faculty in 1983. as a Management, Strategy and Investment Advisor; giving support to companies on Corporate Management, Corporate Risk Management, Corporate Finance, Family Businesses and Corporatization, harmonization process of companies to Turkish Code of Commerce and other regulations, structuring of Board of Directors of companies and to Exchange companies on Capital Market Regulations; taking charge in realizing finance and partnership finding, company merging, transfer and acquisition projects. Has served as a Member of Board of Directors of Turkish Corporate Management Association. As a visiting scholar giving education in postgraduate and doctorate departments of universities on Corporate Management, Corporatization and directors boards. Taking part in advisory committee of universities. For many, besides Exchange companies, also has taken charge in some reputable organizations of Turkey as Executive Committee Member and Member of Board of Directors and still serving as Member of Board of Directors, Advisory Committee Member and consultant to Boards of Directors. Serving as an Independent Member of Board of Directors in Dogus REIT since 2014.

Murat Bahadır TEKER

After having completed his high school education in Istanbul Science High School in 1986, he graduated from the Department of Business Administration of the Faculty of Economics and Administrative Sciences of ODTÜ in 1991. He completed the Finance Program in Wharton Business School. He began to work at Capital Markets Board in 1991. He has served as assistant specialist, specialist, and deputy head of department in Associations Finance and Corporate Investors departments for a period of 14 years.

He served as consultant on subjects of capital markets, corporate investors, real estate finance, real estate investment trusts, mortgage loans and finance at the company İstanbul Kapital Danışmanlık of which he is the founder.

He serves as the Member of the Executive Board of Directors at the company Şeker Finansman A.Ş. of which he is the founder.

He has three books published named "Real estate finance with securities", "Turkish Investment Funds", and "Capital Market Regulations in OECD countries".

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.