



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. **Determination of Independent Audit Company**

Summary

Regarding Selecting 2021 Independent Auditing Company



Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.02.2020-27.05.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte)
Audit Period	01.01.2021-31.12.2021
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

The members of the Board of Directors convened under the chairmanship of Mr. Hüsnü Akhan,

Considering the proposal prepared by the Audit Committee of the Company included in the resolution of February 19, 2021, it was unanimously resolved to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş ("Deloitte ") as Independent Audit Company for 2021, which shall be submitted to the General Meeting for approval.

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.