



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

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

In line with the decision taken in the Board of Directors meeting of our company dated 25 February 2021, it was unanimously decided to submit Güler ARAS and Murat Bahadır TEKER whose conformities have been notified by the meeting record no 2021/2 dated 25 February 2021 of Corporate Administration Committee, and whose conformities for being an Independent Member have been determined according to Capital Markets Board Corporate Governance Notification II.17.1 and whose Independency Declarations have been taken, as independent members of the board of directors for approval in Ordinary General Meeting to be conducted related with 2020 year of activity and decided to make disclosure of their memberships to Public Disclosure Platform following Ordinary General Meeting.

### Professor Doctor Güler ARAS

Güler Aras, conducting founder directorate of Yıldız Technical University, Finance, Corporate Management and Sustainability Center and working as a professor in the Finance Department, has worked in Faculty of Economics and Administrative Sciences Deanship and Social Sciences Institute Management for a long time. She carried out membership of the University Senate and the University Administrative Committee, the Faculty Administrative Committee and foundership of various research centers in the academy and membership of the administrative committee. Professor Aras who was invited as a visiting professor and researcher by various universities in England and the United States of America, was a visiting professor in Georgetown University McDonough School of Business Center for Financial Market and Policy in 2014-2015 period, conducted her important projects and researches in that university.

Professor Aras is dealing with editorship of book series of "Finance, Governance and Sustainability" and "Corporate Social Responsibility" those are published by Routledge, and has conducted editorship of "Social Responsibility Journal" through long ages. Aras, taking place in publication board of various academic journals, also is dealing with founder editorship "Journal of Capital Market Studies" journal published by Emerald. Aras who has many completed national and international projects and works over 300 including various articles and notifications and books over 25, those are mostly international ones and published in the areas of finance, capital market, banking, sustainability, corporate management and integrated reporting, is also writing on her corner in Dünya Gazetesi (World Newspaper).

Professor Aras is conducting her works on every platform where she was available for many years, within the frame of ensuring especially development of capital markets and investors' trust. Aras has conducted important works in "Integrated Reporting" and "Corporate Sustainability" subjects, she took the lead developments in these subjects in Turkey. She is the founder of Turkey Integrated Reporting Network (ERTA) that is an official member of Turkey International Integrated Reporting Council (IIRC) and is still conducting presidency of this initiative. Professor Aras who is also a member of Accountancy Europe Corporate Management Working Group, is the founder of various national and international occupational and academic organizations and a member of their boards.

Professor Aras also took chargee actively in the working committees of various state institutions and organizations in addition to her current duties. She rendered service in the working and strategy committees of Undersecretariat of Treasury and Foreign Trade, Ministry of Labour and Social Security and Ministry of Development and Development Plans Drafting Expertise Commissions. Professor Aras, rendered service as an Independent Member of The Board of Directors in Turkey Capital Markets Association for two periods in 2016-2020.

### 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.