



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. Corporate Governance Compliance Rating

Summary

Corporate Governance Rating Score

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Title of Rating Company	KOBİRATE ULUSLARARASI KREDİ DERECELENDİRME VE KURUMSAL YÖNETİM HİZMETLERİ A.Ş.
Beginning Date of Agreement	14/12/2021
Ending Date of Agreement	14/12/2022
Beginning Date of Rating Note's Validity	31/05/2022
Explanation	

In conclusion to the revision of Dogus REIT's Corporate Governance Principles Compliance Rating Report prepared by Kobarite Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. which's authorized by Capital Market Board, our previous period Corporate Governance Principles Compliance Rating score of 9,42 has been determined as 9,32 between the dates May 31 2022 – May 31 2023. The decline in our Corporate Rating grade is not based on company practices but rather because of the changes made in rating methodology within the scope of Sustainability Principles.

In accordance with the CMB's "Communique (II-17.1.a) on Emending the Corporate Governance Communique (II-17.1)" entered into force on October 2 2021, the Corporate Governance Rating Methodology has been updated in 2022 and there were 46 additional criteria added within the scope of Sustainability Principles Compliance Framework.

With the descriptions regarding the sustainability principles which we have included for the first time in our company's Activity Report (2021) in 2022, some newly added criteria to the new methodology have been provided, but because of the change in the methodology, our previous year score of 9.42 has declined to 9.32. We're planning to increase this score for the upcoming period with the sustainability principles compliance studies which we began this year and are developing.

To increase our Corporate Governance Principles Compliance Rating grade; Dogus REIT is maintaining its' diligence on harmonizing with Corporate Governance Principles and great care to continue by advancing in BIST (Istanbul Stock Exchange) Corporate Governance Index.

For our Corporate Governance Principles Compliance Rating grade of 9,32 for the new period, the weighted distributions are as below;

Main Sections

Percentage **Grade**

Shareholders	%25	95.18
Public Disclosure and Transparency	%25	98.80
Stakeholders	%15	81.87
Board of Directors	%35	92.66

The report prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. to establish a rating point for the Compliance with Corporate Governance Principles is provided at the web site of our Company (www.dogusgyo.com.tr)

Kindly disclosed to the public.

Note: In case of discrepancy between Turkish and English versions, Turkish version shall prevail.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,18	98,8	81,87	92,66	9,32

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.