



## KAMUYU AYDINLATMA PLATFORMU

# DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. Board of Directors' Subcommitees

### Summary

Regarding Board of Directors Committees



## Board Of Directors' Subcommitees

### Related Companies []

### Related Funds []

Board Of Directors' Subcommitees	
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 Ordinary General Meeting that was done in 30 March 2023, as a result of first Board of Directors meeting on task distribution of members chosen for Company Board of Directors in 12 April 2023, following people have been chosen for determined tasks by unanimous vote (The Corporate Directors Committee will also fulfill the tasks of Pricing and Nominating Committees and the Sustainability Committee);

#### a) Audit Committee

-Ms. Güler Aras - Chairman (Independent Member of the Board of Directors)

-Mr. Murat Bahadır Teker - Member (Independent Member of the Board of Directors)

#### b) Corporate Directors Committee

-Ms. Güler Aras - Chairman (Independent Member of the Board of Directors)

-Mr. Murat Bahadır Teker - Member (Independent Member of the Board of Directors)

-Mr. Hasan Hüsnü Güzelöz - Member (Member of the Board Directors)

-Mr. Mustafa Sabri Doğrusoy (Board Advisor)

-Ms. Nazlı Yılmaz (Financial Affairs Deputy General Manager)

#### c) Early Risk Detection Committee

-Mr. Murat Bahadır Teker - Chairman (Independent Member of the Board of Directors)

-Ms. Güler Aras - Member (Independent Member of the Board of Directors)

-Mr. Hasan Hüsnü Güzelöz - Member (Member of the Board Directors)

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.