



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the Determination of 2024 Real Estate Appraisal Companies



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	

At the meeting of the Board of Directors held on January 31, 2024, it was resolved;

Pursuant to article 35 "Selection of Real Estate Appraisers" of the Capital Market Board's Communique serial no. III-48.1 Principles for Real Estate Investment Trusts;

(i) For the real estates within our portfolio as of 31.12.2023;

Appraisal services shall be received from;

- "Reel Gayrimenkul Değerleme A.Ş." for Doğu Center Maslak

- "Reel Gayrimenkul Değerleme A.Ş." for Doğu Center Etiler (16-17 D-GYM)

- "Net Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş." for D-Ofis Maslak

- "Net Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş." for Gebze Center Shopping Mall, Hotel, Auto Showrrom and Service

(ii) For the assets that may be included into our portfolio requiring appraisal services during the fiscal period of 2024, appraisals services shall be received from "Reel Gayrimenkul Değerleme A.Ş." or "Net Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş."

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.