



## 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	
<b>Announcement Content</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)
Title of Rating Company	SAHA KURUMSAL YÖNETİM VE KREDİ DERCELENDİRME HİZMETLERİ A.Ş.
Beginning Date of Agreement	14/12/2023
Ending Date of Agreement	14/12/2024
Beginning Date of Rating Note's Validity	31/05/2024
<b>Explanation</b>	

In conclusion to the revision of Dogus REIT's Corporate Governance Principles Compliance Rating Report prepared by Saha Kurumsal Yonetim ve Kredi Derecelendirme Hizmetleri A.Ş. which's authorized by Capital Market Board, our previous period Corporate Governance Principles Compliance Rating score of 9,53 has been determined as 9,58 between the dates May 31 2024 – May 31 2025.

This increase in the level of our Compliance with Corporate Governance Principles indicates the carefulness of Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. for the compliance with the Corporate Governance Principles issued by the Capital Market Board and, its commitment to the development of abilities for the Corporate Governance Index by the BIST (Istanbul Stock Exchange).

For our Corporate Governance Principles Compliance Rating grade of 9,58 for the new period, the weighted distributions are as below;

Main Sections

Percentage    Grade

Shareholders	%25	94.24
Public Disclosure and Transparency	%25	96.84
Stakeholders	%15	99.48
Board of Directors	%35	94.45

The report prepared by Saha Kurumsal Yonetim ve Kredi Derecelendirme 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](http://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
<b>Corporate Governance Compliance Rating Note</b>					
Weight	% 25	% 25	% 15	% 35	% 100
Note	94,24	96,84	99,48	94,45	9,58

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.