



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. Non-current Asset Sale

Summary

About the launch of negotiations for the sale of real property in Bursa, Osmangazi.



Non-Current Asset Sale

Related Companies []

Related Funds []

Non-Current Asset Sale	
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	
Nature of Non Current Asset Sold	Building and Plot
Location and Area of Non-current Asset Sold	Province of Bursa, Osmangazi District, Fatih neighborhood, block number: 962, parcel numbers: 25-26-27 33,166.75 sqm
Board Decision Date for Sale	23/05/2023
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Total Sales Value	-
Ratio of Transaction Amount to Value of Company Based on the Mathematical Weighted Average on a Daily Basis, Six Months Prior to Date of Board Decision (%)	-
Ratio of Sales Price to Paid-in Capital of Company (%)	-
Ratio of Sales Value to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Sales Value to Total Net Non-current Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Value of Non-current Asset to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Sales Conditions	Henüz Belli Değil (Not Determined Yet)
Date on which the Transaction was/will be Completed	Following the conclusion of negotiations and the completion of the legal process.
Aim of Sale and Effects on Company Operations	-
Profit / Loss Arised After Sale of Non-Current Asset	-
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-
Counter Party	Arca Grup Otomotiv İnşaat Sanayi ve Ticaret AŞ
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)

Nature of Relation with Counter Party	Dealership
Agreement Signing Date if Exists	-
Exercise Price of Retirement Right Relating to Significant Transaction	-
Value Determination Method of Non-Current Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Negotiations with Arca Grup Otomotiv İnşaat Sanayi ve Ticaret AŞ have begun for the sale of the real estate at Fatih Mahallesi, Istanbul Caddesi, N 327 in the Osmangazi district in the northwestern Turkish province of Bursa, where our subsidiary Doğuş Oto Pazarlama ve Ticaret AŞ has been offering sales and after sales services.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.