



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ OTOMOTİV SERVİS VE TİCARET A.Ő. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	17.10.2023
General Assembly Date	20.11.2023
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	19.11.2023
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Bentley-Lamborghini Showroom Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Center Maslak), No:4, İç Kapı No: 3, Sarıyer / İstanbul

Agenda Items

- 1 - Opening and establishment of the meeting chairmanship,
- 2 - Discussion and decision on the board of directors' proposal regarding cash dividend distribution from distributable resources in the balance sheet,
- 3 - Wishes and closure.

Corporate Actions Involved In Agenda

Dividend Payment	
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General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	A decision has been made to distribute a net dividend of 1,250,000,000 TRY in cash from the distributable resources on the balance sheet, with the commencement of profit distribution scheduled for November 24, 2023.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	DOAŞ -OÜGK DOSYASI -HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants
Appendix: 2	DOAŞ -OÜGK DOSYASI -TOPLANTI TUTANAĞI.pdf - Minute
Appendix: 3	DOAŞ -OÜGK - EXTRAORDINARY GENERAL ASSEMBLY MEETING MINUTES.pdf - Minute

Additional Explanations

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.