



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the Completion of Real Estate Acquisition in Rumeli Hisarı, Beşiktaş

## Non-Current Asset Purchase

Related Companies ☐

Related Funds ☐

Non-Current Asset Purchase	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.11.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Nature of Non Current Asset Bought	Building and Land
Location and Area of Non-current Asset Bought	Istanbul, Beşiktaş, Rumeli Hisarı Neighborhood, Nispetiye Avenue, No. 79. Parcel Details: Division 12, Block 1520, Lot 81, 644 m <sup>2</sup> land area, 1,185 m <sup>2</sup> covered area
Board Decision Date for Purchase	27.11.2024
Were Majority of Independent Board Members' Approved the Board Decision for Purchase	Yes
Total Purchasing Value	TRY 280,000,000
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 (%)	0.549
Ratio of Purchase Price to Paid-in Capital of Company (%)	127.27
Ratio of Purchasing Value to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.337
Ratio of Purchasing Value to Total Net Non-current Assets in Latest Disclosed Financial Statements of Company (%)	1.68
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.19
Purchasing Conditions	Cash Payment
Date on which the Transaction was/will be Completed	Completed
Aim of Purchase and Effects on Company Operations	To be utilized as a showroom for automotive trade
Counter Party	Doğuş Holding AŞ
Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Nature of Relation with Counter Party	Controlling Shareholder
Agreement Signing Date if Exists	-
Exercise Price of Retirement Right Relating to Significant Transaction	-
Value Determination Method of Non-Current Asset	Has been determined based on the valuation report.

Did Valuation Report be Prepared?	Düzenlendi (Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	02.10.2024   OZL-2409006
Title of Valuation Company Prepared Report	Atak Gayrimenkul Değerleme AŞ
Value Determined in Valuation Report if Exists	TRY 280,000,000
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	The transaction has been carried out in accordance with the amount specified in the valuation report.
<b>Explanations</b>	

The acquisition process for the property owned by Doğu Holding A.Ş. in Rumeli Hisarı, Beşiktaş, İstanbul, intended as a showroom for brands represented by our company, has been finalized.

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.