



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	28.02.2025
General Assembly Date	26.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mahallesi, Ahi Evran Caddesi, No:4/7 Dođuř Center Maslak 34398 Maslak-Sarıyer/İstanbul

Agenda Items

- 1 - Opening and constitution of meeting's chairmanship,
- 2 - Authorizing the Meeting Chairmanship on signing the meeting minutes and the list of attendants,
- 3 - Reading, negotiating and voting the 2024 Board of Directors Annual Activity Report,
- 4 - Reading the summary of the Independent Audit Report on 2024 accounting period,
- 5 - Reading, negotiating and voting the Financial Statements regarding the 2024 accounting period,
- 6 - Acquitting the Members of the Board of Directors individually due to the Company's 2024 activities,
- 7 - Negotiating and voting the Board's proposal regarding the 2024 activity profit appropriation prepared within the context of Company's Profit Appropriation,
- 8 - Informing the stakeholders pursuant to the article 37 of Capital Market Board's "Principles Communiqué On Real Estates Investment Trusts" numbered III-48.1,
- 9 - Submitting information about people who are proposed for Board of Directors Membership Candidates, as required by the Annex 1 article 1.31.c of Capital Market Board's Corporate Governance Communiqué II-17.1,
- 10 - Holding an election for the Memberships of Board of Directors and determining their term of office, election of the Independent Members of Board of Directors,
- 11 - Determination of Board Members' daily allowances,
- 12 - As required by the Corporate Governance Principles, informing the stakeholders about and approving the "Fee Policy" and the payments made within the context of this policy for the Members of Board of Directors and Senior Executives,
- 13 - As required by the Turkish Commercial Code and Capital Market Board regulations, selection of the independent audit firm determined by the Board of Directors as the auditor for 2025 accounting period,
- 14 - Within the context of Capital Market Board regulations, informing the General Assembly about the transactions made with the relevant parties within 2024,
- 15 - Informing the General Assembly about the donations and grants made in 2024 and determining an upper limit for the grants to be made in 2025 and putting this limit to the vote,
- 16 - As required by the Capital Market Board regulations, informing the General Assembly about the income and rewards monetized with the guarantees, pledges, hypothecs and sureties given by the Company and its' affiliated partners in 2024 in favor of third persons,
- 17 - Permitting the stakeholders who hold administrative control, members of board of directors executives with administrative responsibility, and their spouses and blood and by-marriage relatives of second degree and as required by the articles 395 and 396 of the Turkish Commercial Code and article 1.3.6. of the Capital Market Board's Corporate Governance Communiqué, informing the General Assembly about the transaction made in 2024 within this context,
- 18 - Informing and voting shareholders at the General Assembly about the Company's "Business Ethics and Compliance Policy", which was created within the scope of sustainability studies, revised and approved by the Board of Directors decision dated 17.12.2024,
- 19 - Wishes and suggestions.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	2024 GK Davet-Gündem-Vekaletname Antetsiz.pdf - Announcement Document
Appendix: 2	2024_Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	2024 Genel Kurul Davet Gündem Vekaletname ing.pdf - Announcement Document

Additional Explanations

At the meeting of our Board of Directors held on February 28, 2025; It was unanimously decided that the Company's Ordinary General Assembly Meeting for 2024 will be held on Wednesday, March 26, 2025 at 11:00 to discuss the above-mentioned agenda items at Maslak Mahallesi, Ahi Evran Caddesi No:4/7 Doğuş Center Maslak 34398 Maslak-Sarıyer/Istanbul.

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.