



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Call for Ordinary General Assembly Meeting for the Year 2024
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	27.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
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 election of the general assembly presiding committee.
- 2 - Presentation of the Board of Directors' Annual Report for deliberation and approval.
- 3 - Presentation of the independent auditor's report.
- 4 - Presentation of the financial statements for deliberation and approval.
- 5 - Individual release of each member of the Board of Directors of their fiduciary responsibilities for the company's activities in the financial year.
- 6 - Deliberating and deciding on the Board of Directors' proposal regarding the distribution of profits generated during the fiscal year.
- 7 - Deliberating and deciding on authorizing the Board of Directors to determine advance dividend distribution in the event of profitability during the fiscal period.
- 8 - Determining the number of members of the Board of Directors and their terms of office, presenting candidate profiles, and conducting the election of board members.
- 9 - Resolution of the salaries to be paid to the members of the Board of Directors and determining the remuneration, attendance fees, bonuses and other benefits provided to the member of the Board of Directors.
- 10 - Reviewing and seeking approval for the appointment of the Independent Audit Firm selected by the Board of Directors as the company's auditor.
- 11 - Presentation of information to the shareholders about the donations and aids provided in the activity year and approval.
- 12 - Discussion and decision regarding the proposal of the Board of Directors on the determination of the limit of donations to be made during the year.
- 13 - Presentation of information to the shareholders regarding the transactions made with related parties in the activity year.
- 14 - Presentation of information to the shareholders regarding the collaterals, pledges, liens and mortgages granted in favor of third parties and any benefits or income obtained thereof.
- 15 - Pursuant to Principle 1.3.6 of the Corporate Governance Principles regulated by the Capital Markets Board, providing information on significant business transactions in the operating year that might have caused conflict of interest,
- 16 - Authorization of the members of the Board of Directors to carry out the tasks and transactions set forth in articles 395 and 396 of the Turkish Commercial Code,
- 17 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment
Advance Dividend Payment

General Assembly Invitation Documents

Appendix: 1	DOAŞ BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 2	DOAS DISCLOSURE DOCUMENT.pdf - General Assembly Informing Document
Appendix: 3	DOAŞ VEKALETNAME.pdf - Other Invitation Document
Appendix: 4	DOAS PROXY STATEMENT.pdf - Other Invitation Document

Additional Explanations

The invitation to the ordinary general assembly meeting for the fiscal year 2024, along with explanations regarding the agenda items, a disclosure document containing the CVs of the Board candidates and declarations of independence from independent candidates, and a sample power of attorney, are attached.

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.