



KAMUYU AYDINLATMA PLATFORMU

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. Non-current Financial Asset Acquisition

Summary

Incorporation of a New Company



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
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	
Board Decision Date for Acquisition	07/04/2025
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Değer Finansal Danışmanlık A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Financial Consulting
Capital of Noncurrent Financial Asset	1,200,000 Turkish Liras
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	22.04.2025
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	1,200,000 Turkish Liras
Purchase Price Per Share	1.00 Turkish Liras
Total Purchasing Value	1,200,000 Turkish Liras
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100.00
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100.00
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100.00
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.00
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.00
Effects on Company Operations	None.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	None. Shares were acquired from establishment.

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	None. Shares were acquired from establishment.
Agreement Signing Date if Exists	22/04/2025
Value Determination Method of Non-current Financial Asset	Nominal value (1,00 Turkish Liras per share)
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	

The establishment of Değer Finansal Danışmanlık A.Ş., in which our company has a 100% share in the capital, with an initial capital of 1,200,000 Turkish Liras, was registered by the Istanbul Trade Registry Office on 22.04.2025.

Respectfully announced to our shareholders and the public.

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.