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KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
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
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	27.02.2026
General Assembly Date	25.03.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mahallesi, Ahi Evran Caddesi, No:4/7 Doğuş Center Maslak 34398 Maslak-Sarıyer/İstanbul

Agenda Items

1 - Opening, the election of the Presidential Board

2 - Authorizing the Meeting Chairmanship on signing the meeting minutes and the list of attendants,

3 - Reading, negotiating and voting the 2025 Board of Directors Annual Activity Report,

4 - Reading the summary of the Independent Audit Report on 2025 accounting period,

5 - Reading, negotiating and voting the Financial Statements regarding the 2025 accounting period,

6 - Acquitting the Members of the Board of Directors individually due to the Company's 2025 activities,

7 - Negotiating and voting the Board's proposal regarding the 2025 activity profit appropriation prepared within the context of Company's Profit Appropriation,

8 - Deliberation and resolution on the amendment of Article 7 of the Company's Articles of Association titled "Capital and Shares," in accordance with the amendment text approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, General Directorate of Domestic Trade.

9 - Informing the stakeholders pursuant to the article 37 of Capital Market Board's "Principles Communique On Real Estates Investment Trusts" numbered III-48.1,

10 - 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 Communique II-17.1,

11 - 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,

12 - Determination of Board Members' daily allowances,

13 - 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,

14 - 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 2026 accounting period,

15 - Within the context of Capital Market Board regulations, informing the General Assembly about the transactions made with the relevant parties within 2025,

16 - Informing the General Assembly about the donations and grants made in 2025 and determining an upper limit for the grants to be made in 2026 and putting this limit to the vote,

17 - 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 2025 in favor of third persons,

18 - 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 Communique, informing the General Assembly about the transaction made in 2025 within this context,

19 - Informing the shareholders at the General Assembly about, and submitting for voting, the Company's "Tax Policy," "Sponsorship Policy," "Procurement Policy," and "Climate Change Policy," approved by the resolution of the Board of Directors dated 31 December 2025 within the scope of sustainability initiatives.

20 - Wishes and suggestions.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Invitation Documents

Appendix: 1	2025 GK Davet-Gündem-Vekaletname-Antetsiz .pdf - Announcement Document
Appendix: 2	2025_Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	2025 Genel Kurul Davet Gundem Vekaletname ing.pdf - Announcement Document

Additional Explanations

At the meeting of our Board of Directors held on February 27, 2026; It was unanimously decided that the Company's Ordinary General Assembly Meeting for 2025 will be held on Wednesday, March 25, 2026 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/İstanbul.

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.