



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

About Candidates of Member of Independent Management Board



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	
Explanations	

In line with the decision taken in the Board of Directors meeting of our company dated 11 March 2026, it was unanimously decided to submit Güler ARAS and Hatice KARA whose conformities have been notified by the meeting record no 2026/3 dated 10 March 2026 of Corporate Administration Committee, and whose conformities for being an Independent Member have been determined according to Capital Markets Board Corporate Governance Notification II .17.1 and whose Independency Declarations have been take, as independent members of the board of directors for approval in Ordinary General Meeting to be conducted related with 2025 year of activity and decided to make disclosure of their memberships to Public Disclosure Platform following Ordinary General Meeting.

Prof. Dr. Guler Aras

Independent Member

Professor Guler Aras is an academic, a civil society leader, and a researcher who leads key studies on finance, corporate governance, corporate sustainability, and integrated reporting. She is a professor of Finance and Accounting at Yildiz Technical University in Istanbul, where she served as the Dean of the Faculty of Business and Dean of the Graduate School for many years. She spent a year as a visiting professor at Georgetown University McDonough School of Business, Center for Financial Markets and Policy in Washington DC. She has founded the Center for Finance Governance and Sustainability (CFGs) and she also started the ground-breaking global initiative on Integrated Reporting Association Turkey (ERTA), where she is still founding chair. Professor Aras, is elected a member of the Integrated Reporting and Connectivity Council - IRCC, the advisory body to the IFRS Foundation Trustees, the IASB, and the ISSB. Professor Aras is the author of more than 25 international books. She contributed to more than 300 articles in international journals and conferences and carried out numerous granted international projects. She is also the founding Editor-in-Chief of the *Journal of Capital Market Studies*, and Editor of Routledge's Finance Governance and Sustainability Book Series. Professor Aras is the founder and board member of numerous national and international professional and academic organizations and a member of the Accountancy Europe Corporate Governance Task Force. She has spoken extensively at professional and academic conferences and has served as a consultant to a number of governmental and commercial organizations such as Minister of

Development, Minister of Finance, Undersecretary of Treasury, and Minister of Labour and Social Security Employment in Turkey. She also serving as a board member of Turkish Capital Markets Association. Professor Aras writes a newspaper column. She is the International Integrated Reporting Council (IIRC) Ambassador and known as the ambassador of governance, sustainability and focuses on the education of the next generation of academics and business leaders who could promote sustainable solutions for societal and corporate challenges. She has been crowned one of the most inspirational women in Turkey 2020.

Hatice KARA

Independent Member,

She was born in Tarsus in 1966, where she has completed her primary, secondary and high school education. In 1983, she was admitted to the Department of Business Administration at the Faculty of Political Sciences at Ankara University and graduated in 1987. In 1992, she has been awarded her master's degree in business administration from the Department of Business Administration at the Social Sciences Institute of Ankara University. In 1997, she has completed the program for another master's degree in business administration and finance from the University of Maryland in the USA. In 2002, she received doctorate degree from the Department of Business Administration at the Social Sciences Institute of Hacettepe University. She completed thesis studies titled "Takeovers", "Holdingization and Its Impacts" and wrote a book titled "EVA (Economic Value Added) as a Financial Performance Metric Based on Creating Added Value".

In 1987, she started working as an assistant specialist at the Capital Markets Board Supervision Department, became an expert in 1991, and a Senior Expert in 2000.

She served as Deputy Head of Department at the Capital Markets Board Market Oversight and Regulation Department between 2002-2005.

While working as a Chief Specialist at the Capital Markets Board Supervision Department between 2013-2015, she also served as a Member of the Asset Management Board at the Investor Protection Fund.

In 2016, she left the Capital Markets Board and started at Akk k Holding A. . as the Corporate Governance and Capital Market Regulations Compliance Coordinator. Besides that office, she also served as a Member of the Board of Directors of    gen Bakım ve Y netim Hizmetleri A. ., one of the Akk k Holding group companies.

As of 2019, she started working at her own consulting company. Currently, she provides consulting services in the fields of finance, capital market legislation and related legislation, corporate governance and sustainability for numerous companies operating in various industries such as energy, real estate, construction, textile, chemical, brokerage services, including publicly held companies, real estate investment trusts and brokerage firms.

Since January 2022, she has been serving as an Independent Board Member at Sekuro Plastik Ambalaj Sanayi A.Ş., a publicly held company listed at Istanbul Stock Exchange.

She served as an Independent Board Member at WH Last Stop Teknoloji A.Ş., a company founded in January 2023 and engaged in blockchain technologies and crypto asset trading, from January 2023 to February 2026.

Since May 2025, she has been serving as an Independent Board Member at Kent Gıda Maddeleri Sanayi ve Ticaret A.Ş., a publicly held company listed at Istanbul Stock Exchange.

She takes active roles in the capital market committees within the Turkish Industrialists' and Businessmen's Association (TÜSİAD) and the Corporate Governance Association of Turkey (TKYD); in the Real Estate Investment Trusts Committee within the Real Estate Trusts Partnership Association (GYODER); and in the Investment Partnerships Professional Committee of the Board of Directors of the Turkish Capital Markets Association (TSPB).

She lectures on finance, capital markets legislation and corporate governance in training programs held by TSPB, TKYD and the Turkish Investor Relations Association (TÜYİD) and various universities.

She holds the Capital Market Activities Advanced Level License, Property Appraiser License, Corporate Governance Rating Specialist License, Credit Rating Specialist License, Derivative Instruments License, Independent Audit License and TÜBİTAK Quality Control Management Certificate.

In January 2026, she has been started working as an Independent Board Member at MHR Gayrimenkul Yatırım Ortaklığı A.Ş., a publicly held company listed at Istanbul Stock Exchange.

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.