



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. Material Event Disclosure (General)

Summary

About Candidates of Member of Independent Management Board



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 17 February 2023, it was unanimously decided to submit Güler ARAS and Murat Bahadır TEKER whose conformities have been notified by the meeting record no 2023/2 dated 17 February 2023 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 2022 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.

Murat Bahadır Teker

Independent Member

After graduating from the Istanbul Science High School in 1986, he received his undergraduate degree from the Department of Business Administration, Faculty of Economics and Administrative Sciences of METU in 1991. He then completed his graduate studies in Finance at Wharton Business School and began working at the Capital Markets Board of Turkey (CMB) in 1991. For 14 years, he served as an assistant specialist, specialist, and assistant director at the Corporate Investors and Corporate Finance departments of the CMB. He is a founder of the Istanbul Kapital Consultancy Company, where he served as a consultant in capital markets, corporate investors, real estate financing, real estate investment trusts, mortgage loans and financing. He is the executive director of Şeker Finansman A.Ş., where he is also a founder. He has published three books titled "Real Estate Financing through Capital Markets Instruments," "Mutual Funds in Turkey," and "Capital Markets Regulations in OECD Countries."

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.