

DOĐUS GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő.
Policy on Minority Rights

Purpose

The purpose of this policy is to regulate the Minority Rights pursuant to the pertinent provisions of the Turkish Commercial Code and of the Capital Market Legislation.

1. The term minority is defined as the shareholders holding the twentieth (5%) of the share capital.
2. Those who wish to exercise the respective minority rights may call a general meeting specifying the reasons and agenda items in writing to the board of directors. In case the board of directors accepts this call, then it calls the respective general meeting within forty-five days. In case of failure of the board of meeting to do so, the respective minority shareholders shall make the call.
3. Those who wish to exercise the respective minority rights may ask for inclusion of their agenda items, if a general meeting is to be held.
4. This request for the inclusion of the agenda items should be received by the board of directors before the announcement fee for the call announcement published on the Turkish Trade Registry Journal is paid.
5. The board of directors deliberates on the call. In case it accepts, it may put the same on the agenda items of the respective general meeting. In case it does not accept, it shall submit the reasons to the shareholders at the respective general meeting.