



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary Info**

Regarding Board of Directors Decision on Task Distribution





# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In Ordinary General Meeting that was done in 28 March 2018, as a result of first Board of Directors meeting on task distribution of members chosen for Company Board of Directors in 06 April 2018, following decisions have been taken by unanimous vote;

1.) Election of Mr. Hüsnü Akhan as Chairman of the Board, continuance of current signature authorizations defined in decision of the Board number 2015/417,

2.) continuance of the authorizations of Ekrem Nevzat Öztangut, Hayrullah Murat Aka, Hasan Hüsnü Güzelöz whom are members of the Board who have previously assigned signature authorization as defined in decision of the Board number 2015/417,

3.) As defined in company authorized signatory list; continuance of authorization of Mr. Hasan Hüsnü Güzelöz as Executive Board Member, Mr. Çağan Erkan, Company General Manager, as Chief Executive as defined in decision of the Board number 2015/417 and 2015/420

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.