



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ GAYRİMENKUL YATIRIM ORTAKLIĐI A.Ő. **Board of Directors' Subcommitees**

Summary Info

Regarding Board of Directors Committees





Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
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 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 people have been chosen for determined tasks by unanimous vote (The Corporate Directors Committee will also fulfill the tasks of Pricing and Nominating Committees);

a) Audit Committee

-Mr. Mustafa Sabri Doğrusoy - Chairman (Independent Member of the Board of Directors)

-Mrs. Özlem Tekay - Member (Independent Member of the Board of Directors)

b) Corporate Directors Committee

-Mr. Mustafa Sabri Doğrusoy - Chairman (Independent Member of the Board of Directors)

-Mrs. Özlem Tekay - Member (Independent Member of the Board of Directors)

-Mr. Hasan Hüsnü Güzelöz - Member (Member of the Board Directors)

c) Early Risk Detection Committee

-Mr. Mustafa Sabri Doğrusoy - Chairman (Independent Member of the Board of Directors)

-Mrs. Özlem Tekay - Member (Independent Member of the Board of Directors)

-Mr. Hasan Hüsnü Güzelöz - Member (Member of the Board Directors)

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.