

Extraordinary General Assembly Disclosure Document

Meeting Call

Our company will convene an extraordinary general assembly meeting on Monday, November 20, 2023, at 10:00 AM, at the Bentley - Lamborghini Showroom, located at Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Center Maslak), No: 4, İç Kapı No: 3, Sarıyer, İstanbul. The meeting will be open to the public and is scheduled to discuss and decide on the agenda outlined below.

Shareholders have the option to attend the Extraordinary General Assembly Meeting in person, either physically or electronically, or they can appoint representatives to attend on their behalf.

Shareholders or their representatives who wish to attend the meeting electronically must possess an "Electronic Signature Certificate" and complete the required declarations at the Central Securities Depository & Trade Repository of Türkiye; otherwise, they will not be eligible to participate in the meeting.

Shareholders unable to attend the meeting in person or electronically must prepare a power of attorney document for the individuals they designate as proxies. This document should be in accordance with the provided sample or can be obtained from our company's headquarters and the website www.dogusotomotiv.com.tr. The power of attorney should be notarized as per legal requirements. It is not necessary for the proxy appointed electronically via the Electronic General Assembly System to submit a power of attorney document.

Open voting by show of hands will be used to vote on the agenda items at the extraordinary general assembly meeting, provided that the provisions of electronic voting are reserved.

We hereby present it for the information of our esteemed shareholders.

Best regards,

BOARD OF DIRECTORS

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Company title : Doğuş Otomotiv Servis ve Ticaret AŞ
MERSİS No : 0309011471300010
Trade Registry Number : Istanbul Trade Registry Office -429183
Head Office Legal Address : Maslak Mahallesi, Ahi Evran Caddesi, No:4, İç Kapı No: 3,
(Doğuş Center Maslak) Sarıyer, Istanbul

1. Capital Structure / Voting Rights

Our company's fully paid issued capital is 220,000,000 TRY and the registered authorized capital is 1,000,000,000 TRY. The entire capital is divided into bearer shares with a nominal value of 1 (one) TRY, each with 1 (one) voting right, and there are no privileged shares in the capital.

SHAREHOLDER'S TITLE	EQUITY RATIO	NUMBER OF SHARES	AMOUNT - TRY
Doğuş Holding AŞ	65.50%	144,099,708	144,099,708
Free Float	31.73%	69,814,993	69,814,993
Doğuş Otomotiv Servis ve Ticaret AŞ	2.77%	6,085,007	6,085,007
Doğuş Sigorta ve Aracılık Hizmetleri AŞ	0.00%	292	292
TOTAL	100.0%	220,000,000	220,000,000

2. Changes That Will Significantly Affect the Management and Activities of the Partnership and Its Affiliates

We do not have any management and/or activity changes planned for future accounting periods that will significantly affect the partnership activities.

3. Board of Directors Elections, Candidate Resumes, and Other Information

There is no dismissal, replacement or election of board members on the meeting agenda.

4. Shareholders' Requests for Adding Agenda Items

Our company's shareholders have not submitted any written requests to the Investor Relations Department to include additional items on the agenda.

5. Internal Directive, Articles of Association, and Amendments

There are no proposed amendments to the articles of association on the meeting agenda. Our company's "Articles of Association" and "General Assembly Internal Directive" are accessible on the website: www.dogusotomotiv.com.tr

Explanations Regarding Agenda Items

1. Opening and Establishment of the Meeting Chairmanship.

In compliance with relevant regulations, a meeting chairmanship will be established to oversee the general assembly meeting.

2. Discussion and Decision on the Board of Directors' Proposal Regarding Cash Dividend Distribution from Distributable Resources in the Balance Sheet.

The proposal from the Board of Directors, in accordance with our Profit Distribution Policy, is to initiate dividend payments as of November 24, 2023, distributing a net amount of 1,250,000,000 TRY in cash from the distributable profit resources in the balance sheet to our shareholders in proportion to their shares, aiming “to meet the interests and expectations of our shareholders, considering our profitability and financial structure, and to ensure the continuation of our principle of sustainable and stable dividend distribution”. The proposal will be presented for approval at the general assembly.

3. Wishes and Closure.