DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 23.11.2018 18:16:35

Acquisition of Financial Fixed Asset	
Date of the BoD Resolution for the Acquisition of Shares	23/11/2018
Does the BoD resolution for the acquisition contain the approval of the majority of the Independent Board Members?	Yes
Name of the Financial Fixed Asset Acquired	Trend Motosiklet Pazarlama A.Ş.
Fields of Activity of the Financial Fixed Asset Acquired	Sales and service of motor vehicles
Capital of the Financial Fixed Asset Acquired	TL 13,000,000
Method of Acquisition	Purchase
Date of the Transaction is/will Be Completed	23.11.2018
Terms of Acquisition	Cash
Terms of Acquisition If the payment is deferred	-
Nominal Value of the Shares Acquired	TL 12,500
Purchase Price Per Share	TL 1
Total Amount	TL 12,500
Ratio of "Acquired Shares" to "Capital of the Financial Fixed Asset" (%)	0.0962%
Percentage of Shares of the Financial Fixed Asset After the Acquisition (%)	100%
Ratio of "Voting Rights Held After the Acquisition" to "Total Voting Rights in the Financial Fixed Asset" (%)	100%
Ratio of the "Acquired Financial Fixed Asset" to "Total Assets of the Company Shown in the Recent Financial Statements Disclosed to Public" (%)	0.0001%
Ratio of the "Purchasing Price" to "Sales of the Company Shown in the Recent Year-end Financial Statements Disclosed to Public" (%)	0.0001%
Impact on Activities of the Company	Immaterial
Whether Tender Call Obligation has Arisen or not	No
If Tender Call Option has Arisen, Whether an Exemption Application will be Made or not	No
Name/Position of Seller/Transferor	İbrahim Serdar Aral
Whether the seller/transferor is related party regarding the CMB or not	No
Nature of Relations of the Company with the Seller/Transferor	None - Not a related party
Contract date regarding this Transaction, if any	23/11/2018
Method of Determination of Value of the Financial Fixed Asset	Negotiation method
Whether a Valuation Report Has Been Prepared or not	Not Prepared
If a Valuation Report has not been Prepared, the Reason Thereof	Negotiation method
If a Valuation Report has been Prepared, date and number of the report	None
Name of the Valuation Company that prepared the Valuation Report	None
Amount Determined as a Result of Valuation Report	None
If the Transaction has not been/will not be Realized in Accordance with the Results of the Valuation Report, the Reason Thereof	None