DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 29.12.2017 16:55:30

Financial Fixed Asset Sale	
Board Decision Date for Sale	29.12.2017
Were Majority of Independent Board Members' Approved the	
Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Doğan İnternet Yayıncılığı ve Yatırım A.Ş.
Field of Activity of Non-current Financial Asset Sold	Internet Services
Capital of Non-current Financial Asset Sold	4,400,000 Turkish Liras
Date on which the Transaction was/will be Completed	29.12.2017
Sales Conditions	Cash
Nominal Value of Shares Sold	660,000 Turkish Liras
Sales Price Per Share	10.95068
Total Sales Value	7,227,450 Turkish Liras
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	15
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	85
Total Voting Right Ratio Owned in Non-current Financial Asset	
After Sales Transaction (%)	85
Ratio of Non-current Financial Asset Sold to Total Assets in	
Latest Disclosed Financial Statements of Company (%)	0.02
Ratio of Transaction Value to Sales in Latest Annual Financial	
Statements of Company (%)	0.09
Effects on Company Operations	Immaterial
Profit / Loss Arised After Transaction	"Subsidiary Shares Sales Profit" of 4,998,175 Turkish Liras will be arised as per the tax legislation and our financial records kept in compliance with the Tax Legislation and the Uniform Accounting Plan issued by the T.R. Ministry of Finance
How will Sales Profit be Used if Exists?	The portion of "subsidiary share sales profit" which will be exempted from taxation, is to be taken into a special fund account in the liabilities, for a period of five years, by not treating it in the scope of profit distribution, in accordance with the relevant provisions of the Tax Legislation.
Board Decision Date for Use of Sales Profit if Exists	29.12.2017
Title/ Name-Surname of Counter Party Bought	Öncü Girişim Sermayesi Yatırım Ortaklığı A.Ş
Is Counter Party a Related Party According to CMB Regulations?	Yes
Relation with Counter Party if any	Öncü Girişim Sermayesi Yatırım Ortaklığı A.Ş. is our direct subsidiary
Agreement Signing Date if Exists	None
Value Determination Method of Non-current Financial Asset	Valuation Report has been prepared
Did Valuation Report be Prepared?	Prepared
Reason for not Preparing Valuation Report if it was not Prepared	Valuation Report has been prepared
Date and Number of Valuation Report if prepared	28.12.2017
Title of Valuation Company Prepared Report	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Value Determined in Valuation Report if Exists	7,227,450 Turkish Liras
Reasons if Transaction wasn't/will not be performed in accordance with Valuation Report	Transaction has performed in accordance with valuation report