DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 25.08.2017 15:38:25

Acquisition of Financial Fixed Asset	
Date of the BoD Resolution for the Acquisition of Shares	15/06/2017
Does the BoD resolution for the acqusition contain the approval of the majority of the Independent Board Members?	Yes
Name of the Financial Fixed Asset Acquired	DD Finansman Anonim Şirketi
Fields of Activity of the Financial Fixed Asset Acquired	Consumer Financing
Capital of the Financial Fixed Asset Acquired	TL 52,000,000
Method of Acquisition	Takeover
Date of the Transaction is/will Be Completed	25/08/2017
Terms of Acquisition	Cash
Terms of Acqusition If the payment is deferred	-
Nominal Value of the Shares Acquired	TL 25,480,000
Purchase Price Per Share	As a result of assessing the share transfer as a transfer of financial liabilities at the same time, within the scope of the capital and operational cash requirements of DD Finansman A.Ş. for the future 4,000,000 Euro has been paid to our Company
Total Amount	Avro 4,000,000
Ratio of "Acquired Shares" to "Capital of the Financial Fixed Asset" (%)	49.00
Percentage of Shares of the Financial Fixed Asset After the Acquisition (%)	97.00
Ratio of "Voting Rights Held After the Acquisition" to "Total Voting Rights in the Financial Fixed Asset" (%)	97.00
Ratio of the "Acquired Financial Fixed Asset" to "Total Assets of the Company Shown in the Recent Financial Statements Disclosed to Public" (%)	0.03
Ratio of the "Purchasing Price" to "Sales of the Company Shown in the Recent Year-end Financial Statements Disclosed to Public" (%)	0.21
Impact on Activities of the Company	None
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	Deutsche Bank A.G.
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	15/06/2017
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	-
Name of the Valuation Company that prepared the Valuation Report	-
Amount Determined as a Result of Valuation Report	
If the Transaction has not been/will not be Realized in Accordance with the Results of the Valuation Report, the Reason Thereof	-