DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 10.08.2017 18:21:23

Acquisition of Financial Fixed Asset	
Date of the BoD Resolution for the Acquisition of Shares	10/08/2017
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	Değer Merkezi Hizmetler ve Yönetim Danışmanlığı Anonim Şirketi
Fields of Activity of the Financial Fixed Asset Acquired	Management support services
Capital of the Financial Fixed Asset Acquired	TL 2,000,000
Method of Acquisition	Establishment
Date of the Transaction is/will Be Completed	10/08/2017
Terms of Acquisition	Other
Terms of Acqusition If the payment is deferred	-
Nominal Value of the Shares Acquired	TL 2,000,000
Purchase Price Per Share	TL 1
Total Amount	TL 2,000,000
Ratio of "Acquired Shares" to "Capital of the Financial Fixed Asset" (%)	100.00
Percentage of Shares of the Financial Fixed Asset After the Acquisition (%)	100.00
Ratio of "Voting Rights Held After the Acquisition" to "Total Voting Rights in the Financial Fixed Asset" (%)	100.00
Ratio of the "Acquired Financial Fixed Asset" to "Total Assets of the Company Shown in the Recent Financial Statements Disclosed to Public" (%)	0.0253
Ratio of the "Purchasing Price" to "Sales of the Company Shown in the Recent Year-end Financial Statements Disclosed to Public" (%)	0.0257
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	Establishment
Whether the seller/transferor is related party regarding the CMB or not	No
Nature of Relations of the Company with the Seller/Transferor	None. Establishment
Contract date regarding this Transaction, if any	-
Method of Determination of Value of the Financial Fixed Asset	Nominal Value (1 TL per share)
Whether a Valuation Report Has Been Prepared or not	Not Prepared
If a Valuation Report has not been Prepared, the Reason Thereof	Establishment
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