DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 27.12.2016 20:02:03

Acquisition of Financial Fixed Asset	
Date of the BoD Resolution for the Acquisition of Shares	22/12/2016
Does the BoD resolution for the acqusition contain the approval of the majority of the Independent Board Members?	-
Name of the Financial Fixed Asset Acquired	İlke Turistik Yatırımlar A.Ş.
Fields of Activity of the Financial Fixed Asset Acquired	Accommodation facility activities like hotel etc.
Capital of the Financial Fixed Asset Acquired	TL 50,000
Method of Acquisition	Establishment
Date of the Transaction is/will Be Completed	27.12.2016
Terms of Acquisition	Cash
Terms of Acqusition If the payment is deferred	-
Nominal Value of the Shares Acquired	TL 50,000
Purchase Price Per Share	TL 1
Total Amount	TL 50,000
Ratio of "Acquired Shares" to "Capital of the Financial Fixed Asset" (%)	100
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" (%)	0.00
Ratio of the "Purchasing Price" to "Sales of the Company Shown in the Recent Year-end Financial Statements Disclosed to Public" (%)	0.00
Impact on Activities of the Company	Currently 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	22/12/2016
Method of Determination of Value of the Financial Fixed Asset	Nominal Value (Per TL 1 for share)
Whether a Valuation Report Has Been Prepared or not	Not Prepared
If a Valuation Report has not been Prepared, the Reason Thereof	-
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	-