## DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. / DOHOL 22.06.2020 19:18:13

Financial Fixed Asset Sale	
Date of the BoD Resolution for the Sale	22/06/2020
Does the BoD resolution for the sale contain the approval of the	Yes
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majority of the Independent Board Members?  Name of the Financial Fixed Asset Sold	Curuli Matarlu Aradar Dararlama A C
	Suzuki Motorlu Araçlar Pazarlama A.Ş.
Fields of Activity of the Financial Fixed Asset Sold	Automotive Trading
Capital of the Financial Fixed Asset Sold	TL 67,000,000
Date of the Transaction is/will Be Completed	22/06/2020
Sales Conditions	Cash
Nominal Value of the Shares Sold	TL 67,000,000
Sales Price Per Share	TL 1
Total Amount	TL 67,000,000
Ratio of Shares Sold to Capital of the Financial Fixed Asset (%)	1000.00%
Percentage of Shares of the Financial Fixed Asset After the Sales Transaction (%)	0.00%
Ratio of "Voting Rights Held After the Sale" to "Total Voting Rights in the Financial Fixed Asset" (%)	100.00%
Ratio of the "Financial Fixed Asset Sold" to "Total Assets of the	The ratio of the total equity after the elimination in the
Company Shown in the Recent Financial Statements Disclosed to the	recent financial statement disclosed to the public to
Public" (%)	"financial fixed asset sold" is calculated approximately
	0.35%
Ratio of the "Purchasing Price" to "Sales of the Company Shown in	0.5%
the Recent Year-end Financial Statements Disclosed to the Public" (%)	
Impact on Activities of the Company	Immaterial
Profit / Loss Arised After Transaction	According to our legal records kept within the scope of the
	Tax Legislation and the Uniform Accounting Plan ("General
	Decree for the Implementation of the Accounting System")
	issued by the T.R. Ministry of Finance, 6 mn Turkish Liras
	"Subsidiary Share Sales Loss" is calculated.
How will Sales Profit be Used if Exists?	None
Board Decision Date for the Use of Sales Profit if Exists	None
Name/Position of Buyer	Trend Motosiklet Pazarlama A.Ş.
Whether the buyer is related party regarding the CMB or not	Yes
Nature of Relations of the Company with the Buyer	Direct Subsidiary (100%)
Contract Date Regarding This Transaction, if any	-
Method of Determination of Value of the Financial Fixed Asset	Valuation Report
Whether a Valuation Report Has Been Prepared or not	Prepared
If a Valuation Report has not been Prepared, the Reason Thereof	·
·	None
If a Valuation Report has been Prepared, date and number of the report	10 April 2020 - 201911K9019033
Name of the Valuation Company that prepared the Valuation Report	KPMG Bağımsız Denetim ve SMMM A.Ş.
Amount Determined as a Result of Valuation Report	Between TL 55,000,000 – TL 70,000,000 according to
	adopted sensitivity analysis
If the Transaction has not been/will not be Realized in Accordance	None
with the Results of the Valuation Report, the Reason Thereof	