

Extraordinary General Assembly Information Document

Meeting Call

Our Company's Extraordinary General Assembly Meeting will convene as a session open to the public for the purpose of discussing and resolving the items on the agenda provided below on Thursday, November 28, 2019 at 10:00 a.m. at the address "Bentley-Lamborghini Showroom, Maslak Mahallesi, Ahi Evran Caddesi, No:4, İç Kapı No: 6, (Doğuş Center Maslak) Sarıyer /İstanbul.

Shareholders may either attend the Extraordinary General Assembly Meeting, personally or by proxy, either in its physical environment or remotely through the electronic system.

Shareholders or their proxies who wish to attend the meeting over the electronic system shall be required to hold an "Electronic Signature Certificate" and provide the required identification from the Central Securities Depository (MKK); they will otherwise not be able to participate in the meeting.

The persons assigned as proxies by shareholders who will be unable to personally or electronically participate in the meeting are required to draw up a letter of proxy as shown in the attachment or in a sample that can be obtained from company headquarters or from the website www.dogusotomotiv.com.tr and, in accordance with the Capital Market Boards Circular No. II-30.1, this document must be presented bearing a notarized certification of the signature. A proxy authorized over the electronic system via the Electronic General Assembly System shall not be required to present a letter proxy.

On voting for agenda items at the Extraordinary General Assembly, provided that the provisions of voting in remote voting through the electronic system stay reserved, open ballot voting by hand raising method will be used.

Respectfully submitted for the information of our shareholders.

Faithfully yours,

THE BOARD OF DIRECTORS

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1. Shareholding Structure/ Voting Rights

The issued and paid-in capital of the Company is TL 220,000,000 and the registered capital ceiling is TL 660,000,000. The total capital of the Company comprises 220,000,000 registered shares with a nominal value of TL 1 each, and 1 voting right per share and no privileged rights have been granted.

SHAREHOLDER'S TITLE	RATIO	NO. OF SHARES (*)	AMOUNT -₺ (*)
Doğuş Holding AŞ	44,98 %	98.946.629	98.946.629
Doğuş Araştırma Geliştirme Ve Müşavirlik Hizmetleri AŞ	30,29%	66.638.086	66.638.086
Doğuş Otomotiv Servis Ve Ticaret AŞ	10,00%	22.000.000	22.000.000
Doğuş Sigorta Ve Aracılık Hizmetleri AŞ	0,00%	292	292
Free Float	14,73%	32.414.993	32.414.993
TOTAL	100,0%	220.000.000	220.000.000

* The number/amount of shares includes purchases made on the stock exchange.

2. Changes that may Materially Affect the Management and Activities of the Company and its Subsidiaries

We do not have any management and / or activity changes planned for the next accounting periods that will significantly affect the company and its subsidiaries.

3. Election of the Board of Directors, Candidates' Résumés and other information

There is no dismissal, replacement or election of board members in the agenda of the meeting.

4. Shareholders' Request for Addition of Topics to the Agenda

No shareholder has submitted a written request to the Investor Relations Department to add a topic to the agenda.

5. Internal Directives, Articles of Association and Amendments

The assembly agenda does not include any amendments to the articles of association, and the Company's Articles of Association and the General Assembly Internal Directives can be found on the corporate website www.dogusotomotiv.com.tr.

Description of Agenda Topics

1. Opening and election of general assembly presiding committee

Pursuant to applicable legislation, a presiding committee will be formed to chair the general assembly.

2. Deliberations on and approval of the Board of Directors' proposal regarding the distribution of cash dividends from the distributable resources in the balance sheet (free reserves defined by the provisions of Article 509 of the Turkish Commercial Code).

In accordance with our Dividend Distribution Policy, our Company so far has regularly distributed dividends every year. In line with our dividend distribution principle, keeping in mind the interests and expectations of our shareholders, assuring the continuation sustainably and as stable as possible in 2019, our company will be submitting the authorization of the Board of Directors to the approval of the General Assembly. The authorization entails a net 135 million ₺ cash dividend distribution in two installments, with the first payment of no less than 20% of the original amount to be distributed until until 31 December 2019 and the remaining amount to be paid by 28 February 2020 at the latest.

3. Wishes and Closing.