

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
2019 ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening and election of the general assembly presiding committee,
2. Presentation of the Board of Directors' Annual Report for deliberation and approval,
3. Presentation of the independent auditor's report,
4. Presentation of the financial statements for deliberation and approval,
5. Individual release of each member of the Board of Directors of their fiduciary responsibilities for the company's activities in the financial year,
6. Deliberations on and approval of the Board of Directors' proposal with regards to the profit and loss obtained in the financial year,
7. Information, presentation and selection of the candidate Mr. Adnan Memiş replacing the independent board member with an expiring term and determining the term of office,
8. Resolution of the gross salaries to be paid to the members of the Board of Directors and determining the remuneration, attendance fees, bonuses and other benefits provided to the member of the Board of Directors,
9. Approval of the Board of Directors' appointment of the Independent Audit Company for the year 2019 as the company auditor,
10. Presentation of information to the shareholders regarding the grants and aids made during the financial year,
11. Presentation of information to the shareholders regarding the transactions made with related parties,
12. Presentation of information to the shareholders regarding the collaterals, pledges, liens and mortgages granted in favor of third parties and any benefits or income obtained thereof,
13. Informing the shareholders regarding the shares bought and kept within the company,
14. Pursuant to Principle 1.3.6 of the Corporate Governance Principles regulated by the Capital Markets Board, providing information on significant business transactions in 2018 that might have caused conflict of interest,
15. Authorization of the members of the Board of Directors to carry out the tasks and transactions set forth in articles 395 and 396 of the Turkish Commercial Code,
16. Wishes and closing.