



**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.  
2016 ORDINARY GENERAL ASSEMBLY MEETING CALL**

İstanbul Trade Register Office: 429183 /  
Central Registration System Number: 0309011471300010

Our Company's 2016 Ordinary 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 Wednesday, March 29, 2017 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 Ordinary 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](http://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.

The Disclosure Document pertaining to the Company's financial statements and independent auditors' report, appropriately drawn up in accordance with the Capital Markets Board regulations, the Board of Directors' annual report, as well as the Board of Directors' profit distribution proposal shall be made available to shareholders for their review in the period starting 21 days prior to the date of the meeting at the Company's legal headquarters (Maslak Mahallesi, Ahi Evran Caddesi, No:4, İç Kapı No: 6, (Doğuş Center Maslak) and at the Company's contact center (Anadolu Caddesi, No:22, Şekerpınar, Çayırova /Kocaeli) and on the website [www.dogusotomotiv.com.tr](http://www.dogusotomotiv.com.tr).

Respectfully submitted for the information of our shareholders.

Faithfully yours,

THE BOARD OF DIRECTORS

**Doğuş Otomotiv Servis ve Ticaret A.Ş.**

**Headquarter**

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**Management and Communication**

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