

MATERIAL DISCLOSURE ANNOUNCEMENT DECLARATION SHEET

Title of Partnership	:	Doğuş Otomotiv Servis ve Ticaret A.Ş.
Address	:	Maslak Mahallesi, G-45, Ahi Evran Polaris Caddesi, No:4, Ayazağa- Şişli/ İSTANBUL
Tel / Fax No	:	(262) 676 95 26 - (262) 676 95 96
Tel and Fax No of Relations with Investor/Shareholders Department of the Partnership	:	(262) 676 90 58 - (262) 676 95 55
Date	:	30.03.2011
Subject	:	Call for General Assembly Meeting
The Board of Directors Decision Date	:	30.03.2011
General Assembly Meeting Type	:	Ordinary
Accounting Period, in case of Ordinary General Assembly Meeting	:	Year 2010
Date	:	27.04.2011
Hour	:	11:00
Address	:	Muallim Naci Caddesi, No: 26, Bentley İstanbul Showroom, Ortaköy-Beşiktaş/İstanbul

1. Opening and Formation of Presidential Council
2. Authorization of Presidential Council to sign the Minutes of the General Assembly Meeting
3. Reading, discussion and approval of Board of Directors Annual Report and Audit Report, Balance Sheet and Income Statement and Independent Auditors' Report for the year 2010
4. Discussion and decision on the proposal of the Board of Directors on profit for the year 2010
5. Discussion and decision on absolution of Board Members
6. Discussion and decision on absolution of Auditors
7. Approval of the Independent Auditing Firm elected by the Board of Directors for the year 2010
8. Transfer of information on guarantee, pledge and mortgages given in favor of third parties
9. Presentation to the shareholders the information on donations made during the year
10. Wishes and Closing

ADDITIONAL INFORMATION:

Out of our shareholders whose shares are deposited in accounts of investors under intermediary institutions before the Central Registry Agency, those who want to participate in the General Assembly Meeting are required to register themselves in the List of General Assembly Blockage by completing the blockage formalities latest a week before the date of meeting within the scope of Central Registry Agency Inc. (MKK/CRA) regulations. We would like to remind our shareholders that it is legally impossible our shareholders who have not registered themselves in the List of Blockage before MKK/CRA to participate in the meeting.

It is required our shareholders who will not be able to participate in the meeting, to prepare their powers of attorney conforming to the sample given in our newspaper advertisement or website, and to submit notary certified power of attorney or by attaching the notary public certified signature circular to the power of attorney bearing his/her own signature.

The balance sheet and income statement prepared in accordance with the Capital Markets Board regulations, activity report of the board of directors and auditor's report, the proposal of the board of directors on distribution of the profit shall be made available to the examination of our shareholders for a period of 15 days before the date of the meeting at company headquarters and on our website, www.dogusotomotiv.com.tr.