

CORPORATE GOVERNANCE PRINCIPLES COMPLIANCE REPORT

PART I - Declaration of Compliance with Corporate Governance Principles

Doğan Şirketler Grubu Holding A.Ş. ("Doğan Holding" or "Company") has adopted the universal values of Corporate Governance Principles such as fairness, transparency, accountability and responsibility. Up to the maximum extent possible, the Company aims to comply with the Capital Markets Law, CMB Regulations and Resolutions, CMB's Communiqué on Corporate Governance (No.II-17.1) ("Communiqué") and CMB Corporate Governance Principles.

To this end, Doğan Şirketler Grubu Holding A.Ş. has been included in the Borsa İstanbul A.Ş. ("Borsa İstanbul") Corporate Governance Index ("XKURY") since November 4, 2009. The Company is given an annual corporate governance rating every year by SAHA Corporate Governance Rating Company ("SAHA") licensed by the Capital Markets Board, in line with the rating methodology outlined by the CMB. The Company's Corporate Governance Rating and Corporate Governance Principles Compliance Reports are available on the Company's website at ("www.doganholding.com.tr").

The Company's Corporate Governance Compliance Report ("URF") and Corporate Governance Information Form ("KYBF") for the accounting period of 01.01.2018-31.12.2018 are prepared in line with the CMB's Resolution dated 10.01.2019 and numbered 2/49, with the presentation rules announced in the CMB's Weekly Bulletin dated 10.01.2019 and numbered 2019/02, and with the CMB's Communiqué on Corporate Governance numbered II-17.1. The Company's Corporate Governance Compliance Report ("URF") and Corporate Governance Information Form ("KYBF") for the accounting period of 01.01.2018-31.12.2018 can be reached at the Company's website (www.doganholding.com.tr), at the section of "Corporate Governance"/"Corporate Governance Principles Compliance Reports," and also at the website of Public Disclosure Platform ("KAP") (www.kap.org.tr).

Corporate Governance Committee continues to work on improving the Company's corporate governance practices. As of the accounting period ending on 31.12.2018, the Company complies with all of the principles that are mandatory as per the Capital Markets Law, CMB Regulations and Resolutions, and the CMB Communiqué. The Company tries to comply with the voluntary principles to the extent possible, and in our opinion, as of the current situation, a significant conflict of interest will not arise related with non-compliance.

Sincerely,



Çağlar Göğüş⁽¹⁹⁾
*Executive Director and
Chief Executive Officer*



Yaşar Begümhan Doğan Faralyalı
Chairwoman

Access Links

- 1) Corporate Governance Compliance Report ("URF") <https://www.kap.org.tr/tr/Bildirim/741805>
- 2) Corporate Governance Information Form ("KYBF") <https://www.kap.org.tr/tr/Bildirim/741806>

⁽¹⁹⁾ Upon a decision of the Board of Directors dated 12.12.2018 and numbered 2018/55, Çağlar Göğüş has been appointed as Chief Executive Officer and Executive Director, to be submitted to the approval of the shareholders at the first general assembly meeting to follow. Çağlar Göğüş has taken office as Executive Director and Chief Executive Officer as of 15.01.2019.