

From; Istanbul Trade Registry Office
Registration Number: 601827

Commercial Title
THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ

Central office: Istanbul BAKIRKÖY YEŞİLKÖY Airport next to gate B THY DO & CO İKRAM HİZ AŞ, head office building.

The registration and announcement of the decision of the board of directors of the company, whose commercial center, registration number and title are written above, notarized by Beyoğlu 34th Notary Public on 26.2.2007 with 7023 roll number, has been requested, and it is hereby announced that it has been registered on 27.2.2007 in accordance with the provisions of the Turkish Commercial Code No. 6762 and based on the documents in our office.

Decision of the Board of Directors of thy Do&Co İkrām Hizmetleri Anonim Şirketi

Decision No: 05/2007
Decision Date: 9.1.2007

The Board of Directors of our company convened on 09 January 2007 at 14.00 at the headquarters of our company under the chairmanship of Candan Karlıtekin,

It is unanimously decided that;

The head office address of the company will be transferred to the address of YEŞİLKÖY ATATÜRK Airport next to gate B thy DO & CO İKRAM HİZMETLERİ AŞ, head office building BAKIRKÖY Istanbul.

Chairman of the Board of Directors
Candan Karlıtekin signature

Deputy Chairman of Board
Attila Turgut Doğudan signature

Board Member
Hamdi Topçu Signature

Board Member
Mehmet Büyükekşi Signature

Board Member
Ali Zafer Karaca signature

Board Member
Klaus Petermann Signature

(5/A) (28/105237)