

From; Istanbul Trade Registry Office
Registration Number: 601827

Commercial Title
THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ

CENTRAL office: Istanbul BAKIRKÖY YEŞİLKÖY next to Atatürk Airport gate B THY DO & CO İKRAM HİZMETLERİ AŞ head office building

Since the registration and announcement of the extraordinary general assembly resolution dated 8.5.2008 and the amendment text of the articles of association of the Company, whose commercial center, registration number and title are written above, has been requested, it is announced that it has been registered on 25.8.2008 in accordance with the provisions of the Turkish Commercial Code No. 6762 and based on the documents in our office.

Minutes of Extraordinary General Assembly Meeting of thy DO & CO İKRAM HİZMETLERİ A.Ş. dated 08/05/2008

The Extraordinary General Assembly Meeting of THY DO & CO İKRAM HİZMETLERİ A.Ş. was held on Thursday, 08/05/2008 at 11:00 under the supervision of the Ministry Commissioner Metin YÖNEY, who was assigned with the letters of Istanbul Provincial Directorate of Industry and Trade dated 07/05/2008 and numbered 26888, at the head office of Atatürk Airport Gate B, THY DO & CO İKRAM HİZMETLERİ AŞ General Directorate Building, Yeşilköy, Bakırköy, Istanbul. The invitation to the meeting was made without announcement in accordance with Article 370 of the Turkish Commercial Code. There was no objection.

In the examination of the list of treasury, since it is understood that (1) shares are represented in person at the meeting, (59.999.999,00) shares corresponding to (59.999.999) YTL capital are represented by proxy, and thus the minimum meeting quorum stipulated in both the law and the articles of association is present, the meeting was opened by Vice Chairman of the Board Mr. Attila Turgut Doğudan and the agenda was started to be discussed.

Discussions on the agenda was started and;

1) Pursuant to the first item of the agenda; the General Assembly meeting was elected as the council, Attila Turgut Doğudan was elected as the Chairman of the Council, Hakan Berat Babila was elected as the vote collector, and Nazike Pelin Tüzüner Yaşar was elected as the clerk of the council. The authority to sign the minutes was given them by the participants unanimously.

2) It was unanimously decided to reduce the capital of the company, which was determined as 60.000.000,00 TRY at the establishment stage, to 30.000.000,00 TRY and to amend Article 6 titled "Capital" and Article 7.1 titled "Shares" of the Company's articles of association as follows.

In addition, it has been unanimously decided that 1/2 of the cash capital shares committed by the shareholders of the Company, Türk Hava Yolları AO and DOCO İstanbul Catering ve Restaurant Hizmetleri Ticaret ve Sanayi AŞ, the amount of 15.000.000,00 TRY and the entire cash capital committed by the other shareholders has been paid, and as a result of the reduction of the capital from 60.000.000,00 TRY to 30.000.000,00 TRY, the partner shares shall be returned to Doco İstanbul Catering ve Restaurant Hizmetleri Ticaret ve Sanayi AŞ and the amount of 3.00 TRY overpaid by Doco İstanbul Catering ve Restaurant Hizmetleri Ticaret ve Sanayi AŞ shall be recorded in the book records.

New Text

Article 6)
Capital

6.1 The reduced capital of the company is 30.000.000,00 (Thirty million) TRY.

The shares issued in the name of the shareholders of the company are divided into two groups as A and B group shares.

Group A shares belong to Türk Hava Yolları Anonim Ortaklığı or other shareholders to be appointed by Türk Hava Yolları Anonim Ortaklığı.

Group B shares belong to DO&CO International Investments Ltd, DOCO İstanbul Catering ve Restaurant Hizmetleri Tic ve San AŞ, DO & CO Restaurants Catering Aktiengesellschaft and Attila Turgut Doğudan or other legal person and real person shareholders belonging to the group enterprise to be appointed by these shareholders. The distribution of shares is as follows;

Shareholder: Türk Hava Yolları AO
Share Group: Group A Share
Value of 1 Share : 1-TL
Number of Shares: 15.000.000 pcs
Capital Amount: 15.000.000-TRY

Shareholder: DOCO İstanbul Catering ve Restaurant Hizmetleri Tic. ve San. A.Ş
Share Group: Group B Share
Value of 1 Share : 1-TRY
Number of Shares: 14.999.997 pcs
Capital Amount: 14.999.997-TRY

Shareholder: DO & CO International Investments Limited
Share Group: Group B Share
1 Value of 1 Share : 1-TRY
Number of Shares: 1
Capital Amount: 1-TRY

Shareholder: DO & CO Restaurants Catering Aktiengesellschaft
Share Group: Group B Share
1 Value of 1 Share : 1-TRY
Number of Shares: 1
Capital Amount: 1-TRY

Shareholder: Attila Turgut Doğudan
Share Group: Group B Share
Value of 1 Share : 1-TRY
Number of Shares: 1
Capital Amount: 1-TRY

Total
Number of Shares: 30.000.000 pcs
Capital Amount: 30.000.000.- YTL

6.2 - The capital of the company is divided into a total of 30.000.000 shares with a nominal value of 1 (one) YTL for each, of which 15.000.000 shares are "Group A" and 15.000.000 shares are "Group B", and all of them are composed of cash capital.

6.3 Regarding the capital reduction of the company, in accordance with the additional expert report dated 26.02.2008 and 24.03.2008 issued by the 3-person expert committee appointed by the Bakırköy 2nd Commercial Court of First Instance and the provision of Article 396 of the TCC, it is determined that the company's capital is reduced to 30.000.000,00 YTL and it protects its equity in excess, therefore, it has assets to fully cover the rights of the company's receivables against third parties, and this

consideration is determined by the 08.04.2008 dated decision of Bakırköy the 2nd Commercial Court of First Instance. .

New Text
Article 7)
Shares

71. Generally

The company issues 30.000.000 shares with a nominal value of 1- (one) YTL for its capital of 30.000.000-YTL. The Board of Directors may issue these shares in any denomination.

The transfer of the Company's shares shall be effective against the Company subject to the transfer being entered in the share ledger. If the transfer is not recorded in the share ledger, the partner for the company is the person whose name is written in the share ledger. The transaction to the share ledger is made by the decision of the Board of Directors. Provided that the conditions preventing the transfer of shares and the provisions of Article 11 are complied with, the Board of Directors shall record the share transfers in the share ledger upon the written request of the transferee party.

In any case, at least 51% of the company's shares will belong to real and legal persons of Turkish nationality.

3) The meeting was closed since there was no other issue to be discussed on the agenda.

Chairman of the General Assembly
Attila Turgut Doğudan signature
Vote Collector
Hakan Berat Babila signature
General Assembly Clerk
Nazike Pelin Tüzüner Yaşar signature
Commissioner of the Ministry of Industry and Trade Mr.
Metin Yöney signature

(10/A) (26/415324)