

FROM T.R.ISTANBUL TRADE REGISTRY DIRECTORATE

Announcement Listing No: 274408  
Central registration system No: 0843031630900018  
Trade Registry/File No:601827-0

Commercial Title THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ

Address: Atatürk Airport next to gate B THY DO&CO İKRAM HİZ AŞ, head office building  
BAKIRKÖY/Istanbul

It is announced that the considerations pertaining to the company whose information is stated above were registered on 8.12.2022 based on the documents submitted to our office and in accordance with the Turkish Commercial Code.

Registered Issues: Board of Directors/ Authorized Persons, Auditors, Amended Articles Documents  
Evidencing the Registration: General Assembly Decision dated 24.5.2022, notarized by Beyoğlu 40th Notary Public on 5.12.2022 with 29425 roll number

Board of Directors / Company Officials

KEREM SARP, a Turkish Citizen, ID No. 378\* \* \* \* \*34, residing at the address of Istanbul/KÜÇÜKÇEKMECE, has been elected as a Member of the Board of Directors until 24.5.2024.

AHMET BOLAT, a Turkish Citizen, ID No. 261 \* \* \* \* \*68, residing at the address of Istanbul/ BAŞAKŞEHİR, has been elected as a Member of the Board of Directors until 24.5.2024.

AHMET KETENCİ, a Turkish Citizen, ID No. 205\* \* \* \* \*42, residing at the address of Istanbul/ Üsküdar, has been elected as a Member of the Board of Directors until 24.5.2024.

ATTİLA TURGUT DOĞUDAN, a Turkish Citizen, ID No. 120\* \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as a Member of the Board of Directors until 24.5.2024.

GOTTFRIED NEUMEİSTER, an Austrian Citizen, ID No. p\* \* \* \* \*6, residing at the address of Austria, has been elected as a Member of the Board of Directors until 24.5.2024.

HAİG ASENBAUER, an Austrian Citizen, ID number U\* \* \* \*2, residing at the address of Austria, has been elected as a Member of the Board of Directors until 24.5.2024.

SEYFULLAH HACİMÜFTÜOĞLU, a Turkish Citizen, ID No. 671\* \* \* \* \*18, residing at the address of Ankara/ ÇANKAYA, has been elected as a Member of the Board of Directors until 24.5.2024.

SONJA EXNER, an Austrian Citizen, ID No. P\* \* \* \* \*5, residing at the address of Austria, has been elected as a Member of the Board of Directors until 24.5.2024.

The previous membership of Arzu AKALIN DİZDAR, a Turkish citizen, residing at the address of Istanbul/ GAZİOSMANPAŞA, has ended.

The previous membership of İLİKAN FALAY, a Turkish citizen, residing at the address of İzmir/ Urla, has ended.

The previous membership of JOHANNES JOSEF ECHEVERRIA GONI, an Austrian national, residing at the address of Austria, has ended.

AHMET BOLAT, a Turkish Citizen, ID No. 261 \* \* \* \* \*68, residing at the address of Istanbul BAŞAKŞEHİR, has been elected as the Chairman of the Board of Directors for 1 year.

ATTİLA TURGUT DOĞUDAN, a Turkish citizen, ID No. 120 \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as the Deputy Chairman of the Board of Directors for 1 year.

Newly Appointed Representatives

AHMET BOLAT, a Turkish citizen, ID No. 261 \* \* \* \*68, residing at the address of Istanbul BAŞAKŞEHİR, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

KEREM SARP, a Turkish Citizen, ID No. 378\* \* \* \* \*34, residing at THE address of Istanbul/KÜÇÜKÇEKMECE, has been elected as Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

AHMET KETENCİ, a Turkish Citizen, ID No. 205\* \* \* \*42, residing at the address of Istanbul/ Üsküdar, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

ATTİLA TURGUT DOĞUDAN, a Turkish Citizen, ID No. 120\* \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

GOTTFRIED NEUMEİSTER, an Austrian national, ID No. 6, residing at the address of Austria, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

HAİG ASENBAUER, an Austrian citizen, ID number U\*\*\*\*\*2, residing at the address of Austria, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

SEYFULLAH HACİMÜFTÜOĞLU, a Turkish citizen, ID No. 671\* \* \*18, residing at the address of Ankara/ ÇANKAYA, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

SONJA EXNER, an Austrian national, ID number 5, residing at the address of Austria, has been elected as the Authorized Representative until 24.5.2024.

Type of Authority: Authorized to Represent Solely.

#### Change in Distribution of Duty

The previous duty of Arzu AKALIN DİZDAR, a Turkish citizen, residing at the address of Istanbul GAZİOSMANPAŞA, who was previously authorized to represent, has ended.

The previous duty of İLİKAN FALAY, a Turkish citizen, residing at the address OF İzmir/ Urla, who was previously authorized to represent, has ended.

The previous duty of JOHANNES JOSEF ECHEVERRIA GONI, an Austrian citizen, residing at the address of Austria, who was previously authorized to represent, has ended.

#### Auditors

ID No. / Passport No. / MERSIS No.: \*\*\*\*\*

Nationality: Turkey

Name Surname/Company Name: PWC YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ

Address: Beşiktaş/ Istanbul

Starting Date of Activity: 1.1.2018

Ending Date of Operations: 31.12.2022

New Form of the Amended Articles

#### 18. Meeting of the Board of Directors and Decision Quorums

18.1 “In order for the Board of Directors meeting to be held and the discussions to be deemed valid, at least 6 (six) Board members must be present at the meeting or be involved by teleconference. The decisions are taken unanimously by 5 (five) members attending the meeting. For the decisions of the Board of Directors to be valid, they must be in written and signed.

#### 14. Board of Directors and Its Term of Office

14.1 The Board of Directors consists of eight (8) members elected by the general assembly, taking into account the privileges granted to the share groups.

Four of the members of the Board of Directors must be selected from among the candidates to be nominated by the owners of these shares representing the A group shares, and the other four must be selected from among the candidates to be nominated by the owners of these shares representing the B group shares.

Provided that four (4) of the members of the Board of Directors are elected by Group A shareholders and one (1) of them is elected from the candidates to be nominated by Group "B" shareholders, at least five of them must be Turkish citizens in any case.

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