

ISTANBUL TRADE REGISTRY OFFICE

Announcement Listing No: 31654

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/İstanbul

It is announced that the considerations pertaining to the company whose information is stated above were registered on 13.2.2024 based on the documents submitted to our office and in accordance with the Turkish Commercial Code.

Registered Issues: Board of Directors/ Officials, Auditors

Documents Evidencing the Registration: Decision of the General Assembly dated 28.7.2023, notarized by Beyoğlu 40th Notary Public on 3.11.2023 with 26303 roll number, Decision of the Board of Directors dated 31.7.2023, notarized by Bakırköy 33rd Notary Public on 7.2.2024 with 5379 roll number.

BOARD OF DIRECTORS / AUTHORIZED PERSONS

JOHANNES JOSEF Echeverria Goni, an Austrian Citizen, ID number U*****9, residing at the address of Austria, has been elected as a Member of the Board of Directors until 28.7.2025.

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 28.7.2025.

AHMET BOLAT, a Turkish Citizen, ID No. 261*****68, residing at the address of İstanbul/ BAŞAKŞEHİR, has been elected as a Member of the Board of Directors until 28.7.2025.

AHMET KETENCİ, a Turkish Citizen, ID No. 205*****42, residing at the address of İstanbul/ Üsküdar, has been elected as a Member of the Board of Directors until 28.7.2025.

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 28.7.2025.

MUSTAFA SERDAR ERDEN, a citizen of the Republic of Turkey, ID No. 274*****42, 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 28.7.2025.

MURAT SAMİ YÜZBAŞI, a Turkish Citizen, ID No. 297*****18, residing at the address of İSTANBUL / BÜYÜKÇEKMECE, has been elected as a Member of the Board of Directors until 28.7.2025.

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 28.7.2025.

The previous membership of KEREM SARP, a Turkish citizen, ID No: 378*****34 residing at the address of İSTANBUL / BAĞÇELİEVLER, has ended.

The previous membership of GOTTFRIED NEUMEİSTER, an Austrian citizen, ID No: P*****6, residing at the address of Austria, has ended.

The previous membership of SONJA EXNER, an Austrian citizen, ID No: P*****5, residing at the address of Austria, has ended.

AHMET BOLAT, a Turkish Citizen, ID No. 261 * * * * * 68, residing at the address of İSTANBUL / 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

JOHANNES JOSEF ECHEVERRIA GORI, an Austrian national, ID number U* * * * *9, residing at the address of Austria, has been elected as the Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

HAİG ASENBAUER, an Austrian Citizen, ID number U*****2, residing at the address of Austria, has been elected as Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

AHMET BOLAT, a Turkish Citizen, ID No. 261*****68, residing at the address of İSTANBUL/ BAŞAKŞEHİR, has been elected as Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (ATTİLA TURGUT DOĞUDAN, HAİG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

AHMET KETENCİ, a Turkish Citizen, ID No. 205*****42, residing at the address of İSTANBUL / ÜSKÜDAR, has been elected as Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (ATTİLA TURGUT DOĞUDAN, HAİG ASENBAUER, JOHANNES JOSEF

ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

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 Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

MUSTAFA SERDAR ERDEN, a citizen of the Republic of Turkey, ID No. 274*****42, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

MURAT SAMİ YÜZBAŞI, a citizen of the Republic of Turkey, ID No. 297*****18, residing at the address of ISTANBUL / BÜYÜKÇEKMECE, has been elected as Authorized Representative (Member of the Board of Directors) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (ATTİLA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

SEYFULLAH HACİMÜFTÜOĞLU, a citizen of the Republic of Turkey, ID No. 671*****18, residing at the address of ANKARA / ÇANKAYA, has been elected as the Authorized Representative (Member of the Board of Directors)) until 28.7.2025. Type of Authority: Authorized to represent jointly with any of (ATTİLA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

CHANGES IN TASK DISTRIBUTION

The previous duty of KEREM SARP, a citizen of the Republic of Turkey, ID No: 378*****34, residing at the address of ISTANBUL / BAHÇELİEVLER, who was previously authorized to represent, has ended.

The previous duty of GOTTFRIED NEUMEISTER, an Austrian citizen, ID NO: P*****6, residing at the address of Austria, who was previously authorized to represent, has ended.

The previous duty of SONJA EXNER, an Austrian citizen, ID NO: P*****5, residing at the address of Austria, who was previously authorized to represent, has ended.

The previous duty of HAKAN BERAT BABİLA, a citizen of the Republic of Turkey, ID No: 222*****28, residing at the address of ISTANBUL /EYÜPSULTAN, who was previously authorized to represent (General Coordination of the Company and Southern Region Operations Directorate), has ended.

The previous duty of TUNCAY DİNÇ, a citizen of the Republic of Turkey, ID No: 128*****44 residing at the address of ISTANBUL / ZEYTİNBURNU, who was previously authorized to represent (Deputy General Manager in charge of Financial Affairs of the Company), has ended.

The previous duty of MACİDE BERNA ORAK UZUNOĞLU, a citizen of the Republic of Turkey, ID No: 495*****32, residing at the address of ISTANBUL /EYÜPSULTAN, who was previously authorized to represent (Marmara Region Operations Director), has ended.

AUDITORS

New Auditor

Identity / Passport No / Mersis No	Nationality	Name Surname / Company Name	Address	Activity Start Date	Activity End Date
*****	Republic of Turkey	PWC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ	BEYOĞLU/ISTANBUL	1.1.2023	31.12.2023

Terminated Auditor

Identity / Passport No / Mersis No	Nationality	Name Surname / Company Name	Address	Activity Start Date	Activity End Date
*****	Republic of Turkey	PWC YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ	BEYOĞLU/ISTANBUL	1.1.2022	31.12.2022

Reason for Change: Expiration of duty

(19004964)