

26 February 2024 NUMBER: 11030

T.C. ISTANBUL TRADE REGISTRY OFFICE

Notice Order No: 38591

Mersis No: 0843031630900018

Trade Registry/File No: 601827-0

Commercial Title

THY DO & CO İKRAM HİZMETLERİ A.Ş.

Addres: Tayakadın Mah. Nuri Demirağ Cad. No: 22- İç Kapı No: Arnavutköy/İstanbul

It is hereby announced that the following matters regarding the company whose information is given above have been registered on 21.2.2024, based on the documents submitted to our directorate and complying with the Turkish Commercial Code.

Registered Issues: Board of Directors/Authorities, Address, Company Representation, General Assembly, Announcement, Distribution of Profit, Legal Provisions, Accounting Period, Other Articles Removed, Other Articles Added, Internal Directive of Administration, Capital, Duration and Number of Board of Directors

Documents Proving the Registration: Resolution of the General Assembly dated 20.12.2023, certified by Beyoğlu 40th Notary Public dated 9.2.2024 and numbered 3383, Resolution of the Board of Directors dated 23.12.2023 and numbered 14, certified by Bakırköy 33rd Notary Public dated 7.2.2024 and numbered 5385, Resolution of the Board of Directors dated 22.12.2023 and numbered 13, certified by Bakırköy 33rd Notary Public dated 7.2.2024 and numbered 5384

Board of Directors / Authorized Directors

Mr. AHMET BOLAT, Turkish Citizen, ID No. 261*****68, residing in Istanbul/Başakşehir, was elected as a Member of the Board of Directors until 20.12.2025.

Mr. AHMET KETENCİ, national of the Republic of Turkey, ID No. 205*****42, residing at Istanbul/Üsküdar, was elected as a Member of the Board of Directors until 20.12.2025.

ATTILA TURGUT DOĞUDAN, Turkish National with ID Number 120*****68, residing in the United Kingdom of Great Britain and Northern Ireland, was elected as a Board Member until 20.12.2025.

Mr. HAIG ASENBAUER, Austrian National, U*****2 ID No., residing in Austria, was elected as a Board Member until 20.12.2025.

Mr. JOHANNES JOSEF ECHEVERRIA GONI, Austrian National with ID No. U*****9, residing in Austria, was elected as a Board Member until 20.12.2025.

MURAT SAMİ YÜZBAŞI, national of the Republic of Turkey, ID No. 297*****18, residing in Istanbul/Büyükdere, was elected as a Board Member until 20.12.2025.

MUSTAFA SERDAR ERDEN, Republic of Turkey National ID No. 274*****42, residing in the United Kingdom of Great Britain and Northern Ireland, was elected as a Board Member until 20.12.2025.

SEYFULLAH HACİMÜFTÜOĞLU, national of the Republic of Turkey, ID No. 671*****18, residing at Ankara/Çankaya, was elected as a Board Member until 20.12.2025.

Mr. AHMET BOLAT, Turkish Citizen, ID No. 261*****68, residing in Istanbul/Başakşehir, has been elected as the Chairman of the Board of Directors for a term of 1 year.

Mr. ATTILA TURGUT DOĞUDAN, Republic of Turkey Citizen, ID No. 120*****68, residing in the United Kingdom of Great Britain and Northern Ireland, has been elected as Vice Chairman of the Board of Directors for a term of 1 year.

New Appointed Representatives

AHMET BOLAT, a citizen of the Republic of Turkey with ID No. 261*****68, residing in Istanbul/Başakşehir, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: Authorized to Represent Jointly with Any of (ATTILA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

AHMET KETENCİ, a citizen of the Republic of Turkey with ID No. 205*****42, residing in Istanbul/Üsküdar, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: Authorized to Represent Jointly with Any of (ATTILA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

ATTILA TURGUT DOĞUDAN, a citizen of the Republic of Turkey with ID No. 120*****68, residing in the United Kingdom of Great Britain and Northern Ireland, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: He is authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

HAIG ASENBAUER, Austrian National, U*****2 ID No., residing in Austria, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: He is authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

JOHANIMES JOSEF ECHEVERRIA GONI, Austrian National, U*****9 ID No., residing in Austria, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: Authorized to Represent Jointly with Any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

MURAT SAMİ YÜZBAŞI, Republic of Turkey National ID No. 297*****18, residing in Istanbul/Büyükdere, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: (ATTILA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN) are jointly authorized to represent the Company.

MUSTAFA SERDAR ERDEN, Republic of Turkey Citizen, ID No. 274*****42, residing in the United Kingdom of Great Britain and Northern Ireland, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: He is authorized to represent jointly with any of (AHMET BOLAT, AHMET KETENCİ, MURAT SAMİ YÜZBAŞI, SEYFULLAH HACİMÜFTÜOĞLU).

SEYFULLAH HACİMÜFTÜOĞLU, a citizen of the Republic of Turkey, ID No. 671*****18, residing in Ankara/Çankaya, has been elected as Authorized to Represent (Member of the Board of Directors) until 20.12.2025.

Type of Authorization: Jointly Authorized to Represent with any of (ATTILA TURGUT DOĞUDAN, HAIG ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, MUSTAFA SERDAR ERDEN).

New Version of the Articles with Changed Content

Duration and Number of the Board of Directors

The Board of Directors consists of 8 members. The term of the Board of Directors is 2 years. The Board of Directors is elected for 2 years.

Address

Article 4-

The headquarters of the above-mentioned company is located in Arnavutköy district of Istanbul province. Its address is Tayakadın Mahallesi. Nuri Demirağ Cad. In case of any change of address, the new address shall be registered with the trade registry and announced in the Turkish Trade Registry Gazette. Notifications made to the registered and announced address shall be considered as delivered to the company. For the company that has left its registered and announced address but has not registered its new address within the required time period, this shall be considered as a reason for termination.

Article 14 - Administration and Representation of the Company

The Board of Directors may partially or completely transfer the management and/or representation authority to one or more members of the Board of Directors or to a third party by an internal directive to be issued in accordance with Articles 367 and 371 of the Turkish Commercial Code. For the validity of all documents to be issued and agreements to be executed by the Company, they must bear the signatures of the person or persons authorized to represent the Company and placed under the Company's title.

Article 16-General Assembly

16.1. Upon the invitation of the Board of Directors, the General Assemblies convene in ordinary and extraordinary meetings at the Company's headquarters, at any address within the boundaries of the local district where the headquarters is located, abroad or at any other place to be determined by the Board of Directors. Ordinary meeting is held within 3 (three) months following the end of each activity period; extraordinary meeting is held in case and at times required by the Company's business.

16.2. The Chairman of the Board of Directors or, in his/her absence, the Deputy Chairman of the Board of Directors shall preside over the General Assembly meeting.

16.3. The Shareholder may attend the General Assembly meetings himself/herself or may send a representative who is or is not a Shareholder. Power of attorney for General Assembly

meetings shall be prepared in accordance with the relevant provisions of the Turkish Commercial Code and secondary legislation.

16.4. The minutes of the General Assembly meeting shall be prepared in accordance with the legislation and signed by the persons who are obliged to sign them, and a copy of the relevant document shall be given to the Shareholders. The documents required for the registration of the General Assembly resolutions shall be submitted to the relevant registry office.

16.5. Unless a higher quorum is stipulated by the mandatory provisions of the Turkish Commercial Code and these Articles of Association, shareholders representing at least 75% of the Company's capital or their representatives must be present at the General Assembly meeting.

16.6. In the event that this quorum is not achieved within the first 30 (thirty) minutes of the first meeting or if the required quorum falls during the meeting, the meeting shall be postponed and the second meeting shall be held two weeks after the first meeting, at the same place and with the same agenda items as the first meeting, unless otherwise stipulated in the legislation. In the event that the quorum cannot be obtained in the first meeting called, the General Assembly shall be called for a new meeting in the same manner.

Shareholders representing at least 50% of the Company's capital or their representatives must be present at the General Assembly meeting postponed for the reasons explained above and convened for the second time. Cases where a higher quorum is stipulated in the Turkish Commercial Code and these Articles of Association are reserved. In this case, the documents and minutes of the second General Assembly meeting shall be sent to the shareholders who did not attend the meeting via e-mail within 3 (three) days following the meeting.

16.7. Except where a higher quorum is stipulated in the Turkish Commercial Code and these Articles of Association, General Assembly resolutions require the affirmative vote of more than 50% of the votes represented at the meeting.

16.8. Each Class A Share and Class B Share shall entitle its holder with 1 (one) vote. Each Class C Share shall entitle the holder to 2 (two) votes in respect of "Matters Reserved for Class C Shareholder" and 1 (one) vote in respect of all other matters.

16.9. Regardless of whether it is the General Assembly meeting held on the scheduled date or the General Assembly meeting postponed due to the reasons explained above and held for the second time, the quorum for the meetings where resolutions will be taken regarding "Matters Reserved for Class "A" Shareholders" shall be provided if at least 1 (one) Class "A" Share is present in the meeting, and the quorum for the meetings where resolutions will be taken regarding "Matters Reserved for Class "C" Shareholders" shall be provided if at least 1 (one) Class "C" Share is present in the meeting.

In the resolutions to be taken regarding the matters reserved for "A" Group Shareholders, at least 1 (one) affirmative vote of "A" Group Shareholders must be present; in the resolutions to be taken regarding the matters reserved for "C" Group Shareholders, at least 1 (one) affirmative vote of "C" Group Shareholders must be present.

16.10. "Matters Reserved for Class A Shareholders";

(i) Mergers and acquisitions to which the Company is a party or subject,

- (ii) any merger, demerger, share swap, domination arrangement, restructuring or consolidation of the Company,
- (iii) liquidation, dissolution or termination of the partnership,
- (iv) A significant change in the nature or scope of the Company's business,
- (v) Increase or decrease of the Company's share capital,
- (vi) Investment decisions that may cause a change of more than 15% in the Company's investment budget,
- (vii) Amendment of the Company's Articles of Association,
- (viii) submission of the public offering proposal to the General Assembly.

16.11. "Matters Reserved for Class C Shareholders":

- (i) Selection of the Company's mandatory Auditor from among the Eligible Auditors,
- (ii) Appointment of the General Manager,
- (iii) Approval of the annual budget of the Company, including the financial budget, the investment budget and the personnel budget,
- (iv) Distribution of the Company's profit in accordance with the provisions of the Articles of Association.

Article 19 - Announcements

The Company's announcements, including the announcements regarding the call for the General Assembly meeting, are made in the Turkish Trade Registry Gazette.

Pursuant to Article 414 of the Turkish Commercial Code, the announcements regarding the invitation of the General Assembly to the meeting must be made at least 2 (two) weeks in advance, excluding the announcement and meeting days.

Article 18-Determination and Distribution of Profit

18.1. Profit sharing and other distributions shall be made only to all Shareholders simultaneously and in proportion to their fully paid Shares, with the right to transfer abroad, at the times determined by the General Assembly in accordance with the relevant legislation.

18.2. The Company's profit distribution policy shall be determined by the General Assembly in each financial year following the announcement of the Company's financial statements, provided that the Company has sufficient undistributed profits or other distributable funds in accordance with the relevant provisions of the Turkish Commercial Code, has sufficient liquid assets to distribute profits and is not prohibited from distributing profits under its financial agreements.

18.3. All legal provisions stipulated by the Turkish Commercial Code are allocated first. The provisions of Articles 519 to 523 of the Turkish Commercial Code shall apply to the allocation of reserves.

18.4. If available, 50% of the annual profit shall be distributed to the Shareholders in proportion to their fully paid shares ("Minimum Profit Distribution"). In the event that the

equity ratio falls below 40% as per the latest financial statements of the Company or if the Class "A" Shareholders agree to a distribution less than the Minimum Profit Distribution, the Minimum Profit Distribution shall not be applicable.

Article 20-Legal Provisions

The provisions of the Turkish Commercial Code and the relevant legislation shall apply to the matters not covered in these Articles of Association.

Article 17-Accounting Period

17.1. The accounting period of the Company is a calendar year period from January 1 to December 31. The interim period from the date of incorporation until the first full accounting year starting from January 01, 2007 will be considered and treated as a 3-month partial period due to the incorporation-beginning of business. The Company may apply to the General Directorate of Revenues of the Ministry of Finance to obtain a special accounting period after the establishment and may use the special accounting period permitted by the Ministry of Finance if permission is granted by the Ministry of Finance.

17.2. All financial statements are prepared in accordance with International Financial Reporting Standards (IFRS). Annual financial statements shall be submitted no later than three (3) weeks after the end of the fiscal year. Quarterly financial statements shall be submitted no later than two (2) weeks after the end of the relevant period.

Other Added Articles

Article 7- Transfer of Shares and Share Certificates

In General

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

The Board of Directors is authorized to issue share certificates or certificates until share certificates are printed. Share certificates may be issued in various scrips. All Share transfers made by the Shareholders except for the cases stipulated in Article 7.3 shall be subject to the approval of the Board of Directors.

The Shareholders shall provide the Board of Directors with copies of all documents relating to the transfer of Shares, and upon review of the relevant documents by the Board of Directors and approval of the transfer, the transfer of shares will be recorded in the share ledger.

All Share transfers by the Shareholders shall be in compliance with the provisions of these Articles of Association and the Turkish Commercial Code and other applicable legislation. Otherwise, the Board of Directors may refrain from registering the relevant Share transfer in the share ledger.

Preemptive Right

The following provisions shall apply for the Share transfers to be made:

a. The transfer of any Shares by any Shareholder to a third party depends on the other Shareholders being granted pre-emption rights in accordance with the terms and conditions of this Article.

b. Any Shareholder who decides to transfer some or all of its Shares to a third party ("Selling Shareholder") shall notify the Board of Directors and the other Shareholders ("Other Shareholders") of such intention and disclose the identity of the third party, the number of Shares to be transferred, the proposed purchase price ("Offered Price") and the terms and conditions of the transfer ("Preemption Right Notice").

c. The Preemption Right Notice shall be delivered in writing to the Board of Directors and other Shareholders by registered mail or (express) courier service. Transmission by e-mail or fax shall be effective when the recipient sends an e-mail or fax acknowledging receipt of such notice and explanation.

d. Within 2 (two) weeks following receipt of the Pre-emption Right Notice, the Other Shareholders shall notify the Selling Shareholder whether they will exercise their Preemption Rights and whether they will purchase the Offered Shares at the Offered Price.

e. In the event that the Other Shareholder(s) exercise the Pre-emption Right in due time, the Selling Shareholder shall be bound by such acceptance and shall be obliged to transfer the Offered Shares to the Other Shareholder(s) within 20 (twenty) business days at the Offered Price. If more than one Shareholder exercises the Pre-emption Right, such transfer shall be made in proportion to the Shares held by the Other Shareholders in the Company. If such transfer is subject to competition law authorization or other permits and/or approvals, such transfer obligation shall be postponed until such permits and/or approvals are obtained.

f. In the event that the Other Shareholder(s) do not exercise their Pre-emption Rights in due time, the Selling Shareholder may, within 20 (twenty) business days following the expiry of the exercise period, sell and transfer the Offered Shares to the third party described in the Pre-emption Right Notice at a price lower than the Offered Price and/or on terms and conditions no more advantageous than those offered to the Other Shareholder(s). At the end of this 20 (twenty) business day period, the Seller Shareholder may not sell any of its Shares without again complying with the provisions of this article.

g. Each Shareholder who transfers his/her Shares pursuant to this Article shall bear any taxes, duties or similar expenses incurred by such transfer.

No transfer of shares may be executed which would prejudice the provision that in any case 51% of the Company's shares shall belong to real persons and legal entities of Turkish nationality.

Intragroup Transfers

Class A shareholders may freely transfer their shares to their own subsidiaries.

Class B shareholders and Class C shareholders may freely transfer their shares to any subsidiary(ies) of DO & CO AG.

Article 8 - Increase and Decrease of the Capital

If necessary, the capital of the Company may be increased or decreased by a General Assembly resolution in accordance with the provisions of the Turkish Commercial Code and these Articles of Association. In case of capital increase, shareholders shall participate in the

increased capital in proportion to their shares and shall participate with preemptive rights in purchasing the shares issued exclusively from the group to which they belong.

Article 9- Issuance of Debt Instruments and Securities with Purchase and Exchange Rights

Pursuant to the provisions of the Turkish Commercial Code, the Capital Markets Law and other applicable legislation, the Company may issue bonds, commercial papers, asset-backed securities, other debt securities, including those issued on a discount basis, securities with the right to purchase and exchange, and all kinds of securities by resolution of the General Assembly.

Article 10 - Board of Directors and its Term

10.1. The Board of Directors is composed of 8 (eight) members.

The term of office of the members of the Board of Directors is 2 (two) years. A member whose term of service has expired may be re-elected.

Four (4) members of the Board of Directors are elected among the candidates nominated by Group "A" Shareholders, three (3) members are elected among the candidates nominated by Group "B" Shareholders and one (1) member is elected among the candidates nominated by Group "C" Shareholders.

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

10.2. In the event of a vacancy or termination of the membership of the Board of Directors for any reason whatsoever, the Board of Directors shall, within the framework of Article 363 of the Turkish Commercial Code, temporarily appoint a person who meets the legal requirements to the Board of Directors and submit the same to the approval of the first General Assembly.

The current Board of Directors is obliged to observe the privileges of the Share Groups in filling the temporary vacancy, and the appointment of the new member shall be made from among the persons nominated by the Shareholders representing the Share Group to which the vacant membership belongs, "A", "B" and/or "C" Group Shareholders, as the case may be. The member elected in this way shall hold office until the General Assembly meeting at which he/she is submitted for approval and, if approved, shall complete the term of his/her predecessor.

10.3. The Chairman of the Board of Directors shall be elected by the Board of Directors from among the candidates nominated by the "A" Group Shareholders and the Vice Chairman of the Board of Directors shall be elected by the Board of Directors from among the candidates nominated by the "C" Group Shareholders.

Article 11 - Board of Directors Meetings

11.1. The Board of Directors shall meet as required by the Business or, in any event, once every 3 (three) months.

The Chairman or the Deputy Chairman or any 2 (two) members of the Board of Directors may request a meeting of the Board of Directors.

Within 2 (two) weeks from the date of receipt of the request of the Deputy Chairman or 2 (two) members of the Board of Directors requesting a meeting or from the date of his/her own decision, the Chairman is obliged to call the Board of Directors for a meeting.

The call containing information on the date, time, place and agenda of the meeting shall be sent to the members of the Board of Directors by e-mail or registered mail at least 7 (seven) Business Days in advance.

The Chairman of the Board of Directors, the Deputy Chairman of the Board of Directors or any two of the members of the Board of Directors may add items to the agenda by e-mail or registered mail, provided that in any case 48 (forty-eight) hours prior to the meeting time.

The Deputy Chairman of the Board of Directors or any two members of the Board of Directors shall forward the request to add an item to the agenda to the Chairman of the Board of Directors.

11.2. Those who have the right to attend the meetings of the Board of Directors of the Company may also attend these meetings electronically in accordance with Article 1527 of the Turkish Commercial Code. Pursuant to the provisions of the Communiqué on the Meetings to be held in Electronic Environment in Commercial Companies other than the General Assemblies of Joint Stock Companies ("Communiqué"), the Company may establish the Electronic Meeting System that will enable the right holders to participate and vote in these meetings in electronic environment or may purchase services from the systems established for this purpose. In the meetings to be held, it is ensured that the right holders can exercise their rights specified in the relevant legislation within the framework specified in the provisions of the Notice through the system established pursuant to this provision of the Company's Articles of Association or through the system from which support services will be procured.

11.3. As a rule, the meetings of the Board of Directors shall be held in Turkey. However, if the Board of Directors agrees, the meetings may be held outside Turkey. When determining the location of the Board of Directors meeting, the Board of Directors shall take into consideration travel bans and other similar factors that may affect attendance, and shall take reasonable measures and make arrangements to ensure the attendance of the members of the Board of Directors.

11.4. The validity of the resolutions of the Board of Directors depends on their being written and signed.

Pursuant to Article 390 of the Turkish Commercial Code, if none of the members request a face-to-face meeting, Board of Directors resolutions may also be adopted by obtaining the written approval of at least the majority of the total number of members, without prejudice to the aggravated quorums specified in the Articles of Association, to a proposal made by one of the Board members on a specific matter and written in the form of a resolution. It is a condition for the validity of the decision to be taken in this way that the same proposal is

made to all members of the Board of Directors. The approvals do not have to be on the same paper; however, it is necessary for the validity of the resolution that all of the papers containing the approval signatures are affixed to the Board of Directors' resolution book or converted into a resolution containing the signatures of the acceptors and entered into the resolution book.

Article 12 - Board of Directors

The representation and administration of the Company belongs to the Board of Directors. The Board of Directors has the sole authority to take decisions on all transactions that constitute the purpose and subject matter of the Company, except for the powers specified in the Articles of Association and the powers reserved exclusively to the General Assembly by law. The Board of Directors may establish committees or advisory committees. These committees and/or advisory committees must be represented by one member of the Board of Directors nominated by Group A Shareholders and one member of the Board of Directors nominated by Group B or Group C Shareholders.

The organizational structure of the Company and the rules of operation of the Company are decided by the Board of Directors.

The General Manager will be appointed by the Board of Directors from among the person or persons recommended by the members of the Board of Directors nominated by Group C Shareholders.

The Assistant General Manager in charge of Financial Affairs shall be appointed by the Board of Directors from among the person or persons proposed by the members of the Board of Directors nominated by the Group A Shareholders.

Article 13 - Meeting and Resolution Quorums of the Board of Directors

13.1. Unless a higher quorum is stipulated in these Articles of Association and the Turkish Commercial Code, the Board of Directors convenes with the presence of at least 5 (five) members and takes decisions with the affirmative votes of at least 5 (five) members.

13.2. Matters Requiring Board Decision

The Company will be able to take action on the following matters only upon the adoption of a resolution by the Board of Directors in accordance with the decision and meeting quorums stipulated under the article "Meeting and Decision Quorums of the Board of Directors" of the Articles of Association: Approval of the annual financial budget, including the investment budget;

Entry into new business areas;

The establishment or liquidation of companies and the acquisition or sale of shares in companies, the establishment and liquidation of branches;

Establishment of a new production facility;

Making investments or expenditures in excess of an amount equivalent to USD 1,500,000 (one million five hundred thousand) per transaction;

Entering into purchase agreements binding the Company for more than one year if the annual obligations exceed an amount equivalent to USD 100,000 (one hundred thousand);

Except for debt and loan agreements with shareholders (or shareholders' group companies), entering into debt and loan agreements with an amount exceeding the equivalent of USD 100,000 (one hundred thousand) per transaction;

Providing guarantees or similar commitments exceeding an amount equivalent to USD 100,000 (one hundred thousand) per transaction;

Waivers or settlements in an amount exceeding USD 100,000 (one hundred thousand) per transaction;

Acceptance of guarantees, warranties and similar commitments given in favor of the Company;

Acquisition, underwriting and disposal of securities from other companies;

Approval and granting of retirement benefits;

Issuance of regulations governing travel expenses, benefits and separation allowances and personal use of Company vehicles;

Approval of the annual personnel budget, including projected headcount, projected total salaries, projected salary increase and projected total bonus payments

13.3. In the resolutions to be taken (including the proposals to be made to the General Assembly regarding the resolutions) regarding the "Matters Reserved for Group A Shareholders" under the "General Assembly" article of these Articles of Association, the attendance of at least 1 (one) member of the Board of Directors nominated and elected by Group "A" Shareholders and his/her affirmative vote on the resolution shall be required.

13.4. Proposals to be made to the General Assembly regarding the matters reserved for "Group C Shareholders" under the "General Assembly" article of these Articles of Association shall require the attendance of at least 1 (one) member of the Board of Directors nominated and elected by Group "C" Shareholders and his/her affirmative vote in favor of the resolution.

13.5. In the event that the resolutions on "Matters Reserved for Group C Shareholders" are not approved by the Board of Directors in violation of Article 13.4 or otherwise, the Group C Shareholder shall have the right to put this matter on the agenda of the General Assembly meeting. For the avoidance of doubt, the C Group Shareholder shall be entitled to cast 2 (two) votes per C Group Share on this matter at the relevant General Assembly meeting. 13.6. Each member of the Board of Directors shall have 1 (one) vote.

Article 15- Auditing

15.1. Regardless of whether or not an audit is required pursuant to the Turkish Commercial Code and secondary legislation, the Company's annual financial statements and other matters subject to audit pursuant to the Turkish Commercial Code and relevant legislation shall be audited by an auditor appointed by the Company.

15.2. The auditor shall be selected annually by the General Assembly from among 4 major independent audit firms (Deloitte, Ernst&Young, KPMG, PwC), or in case of conflict of interest with these firms, internationally well-known independent audit firms ("Appropriate Auditors"), which are deemed suitable to conduct independent audit activities and are members of an international chain.

Article 6- The Capital

6.1. The capital of the Company is 30,000,000.00 (thirty million) Turkish Liras in total, divided into 15,000,000 (fifteen million) Group "A" shares each with a value of 1.00 (one) Turkish Lira, 14,999,998 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-eight) Group "B" shares each with a value of 1.00 (one) Turkish Lira and 2 (two) Group "C" shares each with a value of 1.00 (one) Turkish Lira.

All of these shares are registered and divided into three groups as A, B and C group shares.

- 14,999,999.00 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-nine thousand nine hundred ninety-nine) Turkish Liras corresponding to 14,999,999 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-nine thousand nine hundred ninety-nine) Group "A" shares with a value of 1.00 (one) Turkish Liras each shall be paid by Turkish Airlines Inc,

-1 (one) Turkish Lira corresponding to 1 (one) Group "C" with a value of 1.00 (one) Turkish Lira each by Turkish Airlines Incorporation,

14,999,997.00 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-seven) Turkish Liras corresponding to 14,999,997 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-seven) Group "B" shares of 1.00 (one) Turkish Lira each by DOCO İstanbul Catering ve Restaurant Hizmetleri Ticaret ve Sanayi Anonim Şirketi,

-1.00 (one) Turkish Lira corresponding to 1 (one) Class "A" share with a value of 1.00 (one) Turkish Lira each by DO & CO Aktiengesellschaft,

-1.00 (one) Turkish Lira corresponding to 1 (one) Group "C" share with a value of 1.00 (one) Turkish Lira each by DO & CO Aktiengesellschaft,

-1 (one) Turkish Lira corresponding to 1 (one) Group "B" share with a value of 1.00 (one) Turkish Lira each by DO & CO. International Investments Limited,

committed in cash. The nominal value of the shares subscribed in cash has been paid in full. Explanation on Privileges: A total of 30.000.000 (thirty million) shares are privileged. The distribution of these privileged shares is as follows.

-Türk Hava Yolları Anonim Ortaklığı: 14,999,999 (fourteen million nine hundred ninety nine thousand nine hundred ninety nine) Group "A" shares

-DO & CO Aktiengesellschaft 1 (one) Group "A" share

-DOCO İstanbul Catering ve Restaurant Hizmetleri Ticaret ve Sanayi Anonim Şirketi: 14.999.997 (fourteen million nine hundred ninety-nine thousand nine hundred ninety-seven) Group "B" shares

-DO & CO. International Investments Limited 1 (one) Group "B" share

-Türk Hava Yolları Anonim Ortaklığı: 1 (one) Group "C" share

-DO & CO Aktiengesellschaft 1 (one) Group "C" share

6.2 Concessions

The privileges granted to Group A, Group B and Group C shares are set forth in the relevant articles of the Articles of Association.

Other Items Removed

7. Share Certificates

This article has been removed from the articles of association.

8.Issuance of Share Certificates and Temporary Share Certificates

This article has been removed from the articles of association.

9. Loss of Share Certificates

This article has been removed from the articles of association.

10. Transfer of Share Certificates and Share Ledger

This article has been removed from the Articles of Association.

11. Restrictions on Transfer of Share Certificates

This article has been removed from the Articles of Association.

12. Increase and Decrease of Capital

This article has been removed from the Articles of Association.

13. Issuance of Bonds and Profit Sharing Certificates

This article has been removed from the articles of association.

14 - Formation of the Board of Directors and Eligibility for Election

15. Term of Office of Board Members

This article has been removed from the Articles of Association.

16. Board of Directors Meetings

This article has been removed from the articles of association.

17. Duties and Authorities of the Board of Directors and the General Manager

This article has been removed from the Articles of Association.

21. Duties and Authorities of Auditors

This article has been removed from the articles of association.

22. Remuneration of Auditors

This article has been removed from the Articles of Association.

24. General Assembly Meeting Decisions and Quorums

This article has been removed from the Articles of Association.

25. Meeting Place of the General Assembly

This article has been removed from the articles of association.

26. Attendance to the Meeting and Appointment of Proxy

This article has been removed from the articles of association.

27. Voting Rights and Exercise thereof

This article has been removed from the articles of association.

32. Reports

This article has been removed from the articles of association.

34. Non-Competition

This article has been removed from the articles of association.

35. Use of Title and Trademark

This article has been removed from the articles of association.

36. Authorized Courts and Enforcement Offices

This article has been removed from the Articles of Association.

18. Meeting and Resolution Quorums of the Board of Directors

This article has been removed from the articles of association.

15. Board of Directors and its Term

This article has been removed from the articles of association.

INTERNAL DIRECTIVE ON MANAGEMENT

THY DO & CO İKRAM HİZMETLERİ A.Ş.

INTERNAL DIRECTIVE DATED 22.12.2023 AND NUMBERED 01

1. The purpose of this Internal Directive ("Internal Directive") is to determine the principles regarding the representation of the Company and the authorized signature groups to represent the Company, as well as the scope and limits of their representation powers within the framework of the Turkish Commercial Code and the Articles of Association of THY DO & CO İkrām Hizmetleri Anonim Şirketi ("Company").

2. This Internal Directive on Delegation of Representative Authority has been prepared in accordance with Article 367 and Article 371 of the Turkish Commercial Code No. 6102 and the relevant provisions of the Articles of Association of the Company.

3. The signature authorizations of the Company will be composed of groups A, B, C, D, E, F, G and H respectively.

Group A: Members of the Board of Directors authorized to represent Group A

Group B :Members of the Board of Directors authorized to represent Group B

Group C :General Manager

Group D :Assistant General Manager in charge of Financial Affairs

Group E :Assistant General Managers

Group F :Regional Managers and Directors

Group G :Purchasing Managers and Directors, Operations Managers and Directors, Finance Managers and Directors, Human Resources Managers and Directors, Commercial Affairs Managers and Directors, IT Managers and Directors, Special Projects Managers and Directors, Corporate Communications Managers and Directors and Legal Counsel Group H: Branch Managers

4. Authorized signatories in signature groups C and D are by default authorized to sign instead of an authorized signatory in signature groups E, F, G and H.

5. The monetary limits specified in this Internal Directive refer to amounts excluding VAT.

6. For the purposes of the authorization limits set forth in this Internal Directive, transactions that are economically and technically integrated shall be considered as a single transaction, even if they are carried out in parts.

7. Any authorized signatory member of the Board of Directors from Group A and any authorized signatory member of the Board of Directors from Group B shall be authorized to represent and bind the Company in the broadest sense and unlimitedly in all matters by their joint signatures under the Company's title.

8. Matters that are exclusively authorized by the Board of Directors pursuant to the Turkish Commercial Code and the transactions listed below require a prior Board of Directors resolution. Matters requiring a General Assembly resolution under the Turkish Commercial Code are reserved.

a) Approval of the annual financial budget, including the investment budget;

b) Entry into new business areas;

c) Establishment or liquidation of companies and acquisition or sale of shares in companies;

d) Establishment and liquidation of branches;

e) Establishment of a new production facility;

f) Investments or expenditures in excess of the equivalent of USD 1,500,000 (one million fifteen hundred thousand) per transaction;

g) The conclusion of purchase agreements binding the Company for more than one year, if the annual obligations exceed an amount equivalent to 100.000 (one hundred thousand) US Dollars;

h) Except for loan and credit agreements with shareholders (or shareholders' group companies), entering into loan and credit agreements with an amount exceeding the equivalent of 100.000 (one hundred thousand) USD per transaction;

i) giving guarantees or similar commitments exceeding an amount equivalent to USD 100,000 (one hundred thousand) per transaction;

j) waivers or settlements in an amount exceeding the equivalent of USD 100,000 (one hundred thousand) per transaction,

k) Acceptance of guarantees, warranties and similar commitments given in favor of the Company;

l) Acquisition, underwriting and disposal of securities from other companies;

m) Approval and granting of retirement benefits;

n) Issuance of regulations governing travel expenses, assistance and separation allowance and personal use of Company vehicles;

o) Approval of the annual personnel budget, including the projected number of staff, total projected salaries, projected salary increase and total projected bonus payments (including entering into collective bargaining agreements with trade unions applicable at the Company's workplaces).

The Board of Directors hereby appoints the General Manager, Group C authorized signatory, and the Assistant General Manager in charge of Financial Affairs, Group D authorized signatory, as authorized signatories to act jointly for the execution of the approval given pursuant to the aforementioned paragraphs of this Article 8.

9. General Manager (GM)

a) The General Manager has the responsibility and authority to manage the Company within the limits specified by the Articles of Association and the Board of Directors of the Company. The General Manager may distribute work to fulfill his/her duties. The Assistant General Manager and relevant department managers (executives) provide support to the General Manager and act on matters delegated to them. The Assistant General Manager and relevant department managers (managers) report directly to the General Manager.

b) The General Manager shall report the performance of the Purchasing Department to the Board of Directors quarterly.

c) The General Manager may delegate his/her powers and responsibilities partially or completely to persons directly or indirectly reporting to him/her.

10. Assistant General Manager in Charge of Financial Affairs

a) The Assistant General Manager in charge of financial affairs has the responsibility and authority to jointly carry out transactions in all financial matters within the limits specified by the Company's Articles of Association and the Company's Board of Directors.

b) The Assistant General Manager in charge of Financial Affairs reports directly to the General Manager.

c) In the event that the General Manager and the Assistant General Manager in charge of Financial Affairs cannot agree on the realization of the payment, any one of them may refer the matter to the Chairman and Deputy Chairman of the Board of Directors. The final

approval on the matter shall be given jointly by the Chairman and Deputy Chairman of the Board of Directors in line with the Procurement Procedures, annual financial budget and investment budget.

11. Except for the matters requiring a resolution of the Board of Directors as set forth in Article 8 and the matters set forth in Article 12, the Group C authorized signatory is authorized to represent and bind the Company in the following matters with his/her individual signature under the Company title.

- a) To appoint and dismiss all employees without any limit, except for the employees who must be appointed and dismissed by the Board of Directors within the scope of the mandatory provisions of the Turkish Commercial Code;
- b) To conclude and amend all kinds of employment contracts, termination agreements and other documents regarding the appointment and dismissal of the Company personnel (including the personnel appointed and dismissed by the Board of Directors within the scope of the mandatory provisions of the Turkish Commercial Code), to conclude all kinds of documents regarding the appointment and dismissal of consultants, lawyers, sworn financial advisors, and to authorize them as it wishes;
- c) To conduct negotiations with the union within the scope of the collective labor agreement in force, to conduct correspondence and to perform other transactions related to the collective labor agreement (except for signing or amending the collective labor agreement);
- d) To represent the Company in correspondence and negotiations with all official authorities within and outside the Republic of Turkey in all matters and in all fields in order to realize the Company's field of activity;
- e) To issue public or special power of attorney for the representation of the Company in general, to revoke, dismiss and terminate it partially or completely when necessary, provided that it is within the scope specified in this Article 11.

12. Except for the matters requiring a resolution of the Board of Directors as specified in Article 8, the Group C authorized signatory and the Group D authorized signatory are authorized to represent and bind the Company in the following matters with their joint signatures under the Company's title:

- a) Up to 1.500.000 (one million five hundred thousand) US Dollars (including this amount) per transaction or the foreign currency equivalent of these amounts in any currency,
 - i. Make investments or expenditures,
 - ii. To become a party to any contract with third parties, including amendment, renewal, transfer and termination contracts that put the Company under debt and/or commitment and/or impose monetary obligations, the annual amount of which is within the specified limit, or to make the legal transaction binding for the Company, Making payments to third parties or receiving payments (ahzu kabz), issuing, signing and endorsing negotiable instruments such as receipts, bills, bonds, checks, policies, commercial papers and commercial bills and invoices and similar documents, making advances and closing them in accordance with legal obligations arising from the performance of a contract signed by the Company and in force or from employment and/or service contracts with employees or from public law or judicial decisions,
 - iii. Withdrawing, depositing money from the Company's bank accounts, placing and canceling transfer orders, performing interbank transfer transactions, foreign currency purchase/sale

transactions in all types of foreign currencies, bank letter of guarantee request/compensation transactions, wire transfer/EFT/SWIFT transactions,

iv. To purchase any and all kinds of commodities, technical devices and equipment, any and all assets, including real estates, to sell them if necessary, to lease them again or to terminate the lease, to rent them provided that the annual price is within the specified amount, to make donations.

b) Opening and closing bank accounts for the Company with all banks and financial institutions in Turkey and/or abroad, projects and developments of credit cards and other collection channels, selection of banks and financial institutions or related parties to work with in Turkey and abroad, selection of virtual and physical POS providers, internet banking definition, form, authorization transactions, opening/closing accounts and credit limits on behalf of the Company and opening/closing accounts and credit limits on behalf of the Company, hedging transactions to reduce risks such as time/demand deposits, currency, bonds, bills, bonds, repo, repo, stocks, interest transactions, interest rate fuel oil or currency, etc., transactions related to derivative and similar financial instruments, transactions related to accounts, payments, collections and other financial instruments required to be signed with banks, insurance companies and intermediary institutions in the ordinary course of the Company's commercial activities. Signing account, payment, collection and other agreements and protocols required to be signed with banks, insurance companies and intermediary institutions in the ordinary course of the Company's commercial activities, and obtaining unlimited letters of guarantee;

c) Signing contracts for the purchase of the Company's insurances (PD & BI, aviation and third party liability insurances, etc.) and any other kind of insurances that the Company may need, documents and agreements regarding the amendment, renewal, transfer and termination of insurance policies and related transactions, and releases regarding the collection of damage claims, without any coverage limit;

d) To be a party to sales contracts with all third parties, including domestic and foreign customers, without any price limit regarding the services to be provided within the scope of the Company's commercial activity (excluding purchase or supply contracts in which the Company undertakes a monetary commitment);

e) To become a party to, amend, renew, transfer and terminate contracts, particularly SICA (Standard Inflight Catering Agreement) contracts, including those containing arbitration clauses, with domestic and foreign airlines and customers, including government agencies, without any price limit regarding the services to be provided within the scope of the Company's commercial activities;

f) To participate in public and private tenders, auctions and auctions, to submit price offers, offer letters, order letters, confirmation letters, commitments and to make all kinds of requests in relation thereto;

g) To give transfer orders between the Company's bank accounts without any limit, to transfer salary and personnel receivables to the bank, to carry out all kinds of transactions to be carried out by the Company before the Tax Office (including collection of tax refund amounts, collateral to be given to Tax offices, etc.);

h) Without being subject to any monetary limitation before the Customs, to carry out the transactions stipulated in the Customs Law and related legislation, to withdraw the

commodity, to pay customs duties, to sign the ordino, declaration, declaration of value of imported goods, bill of lading and other documents, to notify and object to the accrual on behalf of the Company at separate Customs Administrations in accordance with the Customs legislation, To make and receive deposits to and from Customs Treasury Directorates, to carry out the transactions of the materials to be sent abroad, to carry out all kinds of transactions including the transactions to be made for all kinds of permits to be obtained from authorized institutions and organizations regarding the goods subject to import, import and export, to give letters of undertaking to official or private institutions and organizations, and to carry out all kinds of transactions and delegation related to all these.

13. The Group C authorized signatory is authorized to represent and bind the Company with his/her individual signature under the Company's title in the following matters and then informs the Board of Directors.

a) To take any action and measure it deems necessary, including decisions and measures regarding investments and expenditures not exceeding USD 1,500,000 (one million five hundred thousand), in cases of emergency and necessity that have consequences that may jeopardize the Company's activities against its customers, contracted parties or creditors.

14. Any two of the authorized signatories of Group C, D, E, F or G are authorized to represent and bind the Company in the following matters with their joint signatures under the Company's title.

a) To represent the Company before all governmental and private authorities of the Republic of Turkey, all parts and degrees of the Republic of Turkey, the General Directorate of Civil Aviation, the General Directorate of State Airports Authority, other airport operators, IATA, ICAO, etc. To sign all kinds of documents to be submitted to the relevant institutions, to carry out land registry and vehicle registry transactions, to follow up and conclude the works for the provision, defense and protection of the rights and interests of the Company, to follow up and conclude the works for the follow-up of these works, To carry out and finalize the necessary procedures before the SSI, Tax Offices for all kinds of employment, financial and tax-related transactions related to the Company, to prepare, sign, object, correct, delegate, encourage and dismiss petitions, declarations and all documents;

b) Tax Office, Republic of Turkey. Ministry of Labor and Social Security, Labor Inspection Board, Social Security Institution, Labor Institution Branch II Directorates and Regional Labor Directorates and other institutions to participate in inspections, to give statements and statements, to sign the minutes, to take them against signature, to carry out all works and transactions related to the opening and closing of the workplace, to sign all documents, Signing SSI employment notifications, submitting monthly premium and service documents online by applying to SSI, signing e-notification agreements, obtaining user code and user password, conducting business before the administrations and directorates affiliated to the municipalities, signing the documents and documents issued and performing delegation related to all these;

c) Signing cover letter/confirmation letter, Letter of Intent, Memorandum of Understanding (MOU) and Non-Disclosure Agreement which do not contain monetary value and which must be signed within the scope of contracts and other legal relations to which the Company is a party;

15. Each of the authorized signatories of Group H is authorized to represent and bind the Company with his/her individual signature under the Company's title limited to the territorial boundary where the branch of which he/she is the manager is located, provided that it does not include any monetary commitment, in the following matters

a) In the government offices of the Republic of Turkey, in all official and private authorities of the Republic of Turkey. To represent the Company before all official and private authorities of the Republic of Turkey, to submit and accept all kinds of petitions on behalf and account of the Company, to sign all kinds of documents to be submitted to the relevant official institutions, to follow up and conclude the affairs for ensuring, defending and protecting the rights and interests of the Company, to appoint a business follower, attorney for the follow-up of these affairs, Carrying out and concluding the necessary procedures before SSI/SIGK Directorates, Airport Directorates/Principal Directorates, Civil Administrative Offices, Customs Directorates and Tax Offices for all kinds of employment, financial and tax-related transactions related to the Company, issuing, signing, objecting, correcting, delegating, encouraging and dismissing petitions, declarations and all documents;

b) Signing cover letter/confirmation letter, Letter of Intent, Memorandum of Understanding (MOU) and Non-Disclosure Agreement which do not contain monetary value and which must be signed within the scope of contracts and other legal relations to which the Company is a party;

c) Revenue Administration, İŞKUR, Republic of Turkey. Ministry of Labor and Social Security, Automatic Enrolment System, Pension Monitoring Center, Tax Offices, Social Security Institution and Provincial Directorates, to perform, sign, send, request and cancel passwords and passwords and perform all other transactions electronically for the reporting of tax deductions related to withholding and premium service declaration and the sum of insurance premiums and earnings of the insured, occupational names and codes and the number of premium payment days, and to submit the monthly premiums and service documents of the relevant branch employees to the relevant T. C. Social Security Institution in the internet environment and to apply to the relevant Turkish Social Security Institution for the execution of all necessary transactions, to sign the e-declaration contract, to terminate the existing contract when necessary, to submit and receive the workplace declaration, to receive the user code and user password envelope from the Institution in return for signature, in short, to follow, perform, execute, execute and complete all necessary transactions before the Turkish Social Security Institution and provincial and district directorates regarding the insured persons working in the relevant branch of the Company from beginning to end,

d) To request the establishment of telephone, fax, data, turpak, frame relay, TTNET, ISDN, ADSL lines for the workplace at the relevant airport where the branch of the Company operates from the relevant 11 Directorates of Türk Telekomünikasyon A.Ş., the General Directorates of Subscriber Services of GSM Operators and the relevant 11 Directorates, Telephone Directorates, Postal Services Directorates, to request the transfer and transfer of the installed lines, to request gas, electricity, water and sewage line connection for the branch where the Company operates before the relevant regional Electricity Distribution Inc. and other electricity companies, Water and Sewerage Administration, Gas Distribution AŞ. or Ipragaz/Aygaz A.Ş. and other gas distribution companies, to request gas, electricity, water and sewage line connection for the branch in which it operates, to carry out all necessary

transactions for subscription, to carry out all kinds of transactions related to equipment and installation, to eliminate any malfunctions and all kinds of problems that may arise regarding the installation and equipment, to make related applications, to deposit guarantees and deposits, to make objections regarding transactions and invoices;

e) Representing in all transactions that need to be followed up and performed before the Metropolitan Municipality and the district Municipality for the workplace at the relevant airport where the branch in charge operates, making all necessary applications and transactions, submitting documents, sign tax, garbage tax, etc. Performing all transactions in related matters, objecting, paying taxes, requesting and collecting refunds when necessary, purchasing fuel;

f) To apply to the relevant 11 Agricultural Directorates and administrative units of the Ministry of Agriculture and Forestry for a business license, food work permit, food registration certificate, environmental permit, food production permit, to carry out all necessary procedures, to submit documents, to be present at all inspections and examinations, to receive the permits, licenses and registration certificates issued, and to file objections regarding these procedures for the workplace at the relevant airport where the branch in charge operates;

g) Representing the branch before the General Directorate of Civil Aviation, General Directorate of State Airports Authority and other airport operators and their related units regarding the operations at the relevant airport where the branch operates, signing, objecting and requesting correction of petitions, declarations and non-commitment documents required in this regard, To make all necessary permit and license applications, to receive the permits and licenses to be issued, to carry out all necessary applications and transactions related to vehicles with apron license plates, to carry out all necessary transactions within the scope of apron entry card, temporary entry card and temporary entry permit applications, including initial, renewal and cancellation applications and receipt of these permits,

h) Within the scope of the Customs Law, Customs Regulation and all relevant customs legislation, to represent individually through direct representation before the Chief Directorates of Customs, Customs Directorates and all relevant government offices, to follow customs affairs and transactions through direct representation before all Customs administrations, to carry out all dispositions stipulated by customs legislation, To perform entry, exit, transfer, transit regimes and other customs procedures related to these regimes, to receive the goods belonging to the Company from the customs, to take delivery of the goods belonging to the Company from the customs, to sign and submit all customs declarations required within the scope of customs legislation, to carry out savings and transactions that have legal consequences such as notification of accrual and objection, To deposit the necessary guarantees, to carry out, complete and execute, deliver, receive and sign all necessary customs transactions related to the Company's activities, including transactions that

have legal consequences before the customs authorities in accordance with the customs legislation, to have Turkish and foreign flagged aircraft loaded and unloaded at all airports in order to realize the Company's field of activity, To carry out customs procedures, to represent the company before the Customs Enforcement Directorate, and to prepare, sign, object, correct petitions, declarations and non-commitment documents required in this regard, to take part in mediation activities, to carry out all necessary procedures in this process, to sign the settlement minutes, to accept and reject the settlement.